

MINUTES

Bolinas-Stinson Union School District

Special meeting of the Board of Trustees

Strategic Plan Study Session

February 9, 2016

Meeting Time and Location:

**Open session 2:00 PM to 4:00PM District office meeting room
125 Olema Bolinas Road, Bolinas, CA 94924**

BSUSD Trustees:

Nate Siedman, Jennie Pfeiffer, Arianne Dar, Steve Marcotte, Cyrus Harmon;

Attendees: Superintendent John Carroll

1. 2:00 Call Meeting to order

2. Approval of Agenda / Introductions

M/S/C by Dar/Pfeiffer

3. The Board will review the District's Strategic Plan and revise and update as necessary

4. 4:00 Meeting adjourned

The Board will go into closed session from 4-5pm; Open session will begin at at 5PM

The next regular Board meeting will be held on 3/8/2016 at the Stinson Campus at 5pm