

**GRAVENSTEIN UNION SCHOOL DISTRICT
SPECIAL BOARD MEETING
MINUTES**

Wednesday, February 3, 2016 08:00 AM

- I. **CALL TO ORDER** Pres. Horn called the meeting to order at 8:06 AM, Members Virji, Weaver and Wickland present. Member Beck not present.

- II. **BUSINESS**
 - A. **Superintendent Search Planning Meeting** The Board meet with HYA consultant Diane Siri to discuss the superintendent search.

Member Beck arrived at 8:37 AM.

- III. **ADJOURNMENT** Pres. Horn moved to adjourn at 9:29 AM, Mem. Wickland seconded, 5-0 yes.