

A special work session of the Board of Education was called to order at 5:00 p.m. at West Ottawa Public Schools' Administration Office, 1138 136th Avenue.

President McCoy administered the roll call.

Members Present: D. Duistermars, C. Lebster, K. McCoy, L. Rutan, and R. Schipper. Superintendent T. Martin was also present.

Members Absent: T. Smith, with notice

Moved by L. Rutan, supported by D. Duistermars, that the proposed minutes from the January 20, 2020, organizational/regular meeting be corrected to reflect a 6-1-0 (instead of a 7-0-0) vote to approve the slate of officers nominated for the 2020 calendar year. Motion carried 5-0-0.

Moved by C. Lebster, supported by D. Duistermars, that the agenda be approved as presented. Motion carried 5-0-0.

The Board of Education discussed strategic planning.

Opportunity was given for communications from the audience regarding agenda items. There was no response.

Opportunity was given for communications from the audience regarding items not on the agenda. There was no response.

The next meeting is a regular meeting on February 24, 2020, at 7 p.m. in the Administration Office Building.

Moved by R. Schipper, supported by L. Rutan, that the work session adjourn at 7:04 p.m. Motion carried 5-0-0.

Respectfully submitted,

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Darrin Duistermars, Secretary

**REGULAR MEETING  
CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES**

**APPROVAL OF AGENDA**

**STRATEGIC PLANNING**

**COMMUNICATIONS FROM  
THE AUDIENCE**  
(regarding agenda items)

**COMMUNICATIONS FROM  
THE AUDIENCE**  
(regarding items  
not on the agenda)

**NEXT MEETING**  
2/24/20 - Regular Meeting, 7:00 p.m.

**ADJOURNMENT**