

**MINUTES OF THE BOARD MEETING OF  
THE UNIVERSITY PLACE SCHOOL BOARD  
July 7, 2007  
Special Meeting**

Members Present:       Mary Lu Dickinson  
                              Kent Keel  
                              Paul Koppe  
                              Rick Maloney  
                              Ray Tennison

**Call to Order**

Board President Rick Maloney called the meeting to order at 9:02 am at Patti Banks' home at 1118 N. 26th Street, Tacoma, WA. This was the Board's annual retreat.

The Board completed Rehearsal Worksheets from the "Board Member's Playbook." They discussed District/Superintendent Evaluation, Board Self-Evaluation, their annual agenda, and their linkage plan for 2007-2008.

No action was taken.

**Adjournment**

The meeting adjourned at 1:20 pm.

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***PATTI BANKS, SECRETARY***  
Board of Directors

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***RICK MALONEY, PRESIDENT***  
Board of Directors

Minutes prepared by Lois Frick, Administrative Assistant, Central Office.