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Mission Statement

Together we are committed to graduating and preparing all children for success in college and careers.

MINUTES
SPECIAL BOARD OF EDUCATION MEETING
May 9, 2013
Central Administration Office – Board Room

- 1.00** President Harold called the Meeting to order at 5:35p.m.
Roll Call was taken with the following members present: Mr. Henry Allen Jr. Mrs. Tammy Harold, Mr. Chuck Irons, Mrs. Marie LaVere-Wright, and Mr. Chris Wright.
- 2.00 Welcome and Pledge of Allegiance**
President Harold welcomed those in attendance and invited them to join the Board in the Pledge of Allegiance.
- 3.00 Approval of Agenda**
President Harold requested a motion to approve the agenda.

Director LaVere-Wright moved to approve the agenda. Director Irons seconded the motion.
Vote: Mr. Allen, aye; Mrs. Harold, aye; Mr. Irons, aye; Mrs. LaVere-Wright, aye; Mr. Wright aye. Motion carried.
- 4.00 Other Business**
4.01 Executive Session - to determine positions relative to matters that may be subject to negotiations as authorized by C.R.S. § 24-6-402(4)(e) and to discuss a personnel matter (background information/letters of recommendation) as authorized by C.R.S. 24-6-402(4)(f)(1). Chief Education Officer confidential hiring information and potential contract negotiations.

President Harold requested a motion to go into executive session.

Director LaVere-Wright moved to go into executive session to determine positions relative to matters that may be subject to negotiations as authorized by C.R.S. § 24-6-402(4)(e) and to discuss a personnel matter (background information/letters of recommendation) as authorized by C.R.S. 24-6-402(4)(f)(1). Chief Education Officer confidential hiring information and potential contract negotiations. . Director Irons seconded the motion.

President Harold called for a vote.

Vote: Mr. Allen, aye; Mrs. Harold, aye; Mr. Irons, aye; Mrs. LaVere-Wright, aye; Mr. Wright aye. Motion carried.

The Board went into executive session at 5:40p.m. with the following people present: President Harold, Director Allen, Director Irons, Director LaVere-Wright, Director Wright, Paul Andersen, Personnel Director, Becky Engasser and Loretta Branham recording secretary.

President Harold requested a motion to return to regular session.
Director LaVere-Wright moved to return to regular session. Director Irons seconded the motion.

President Harold called for a vote.

Vote: Mr. Allen, aye; Mrs. Harold, aye; Mr. Irons, aye; Mrs. LaVere-Wright, aye; Mr. Wright aye. Motion carried.

The Board returned to regular session at 6:31 p.m.

5.00 Adjournment

President Harold requested a motion to adjourn.

Director LaVere-Wright moved to adjourn. Director Irons seconded the motion.

Vote: Mr. Allen, aye; Mrs. Harold, aye; Mr. Irons, aye; Mrs. LaVere-Wright, aye; Mr. Wright aye. Motion carried.

The meeting was adjourned at 6:32 p.m.

Tammy Harold, Board President

Chuck Irons, Board Secretary