



10850 East Woodmen Road • Falcon, CO 80831  
Tele: 719-495-1100 • Fax: 719-495-8900 • E-mail: d49@d49.org

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

**MINUTES**  
**SPECIAL BOARD OF EDUCATION MEETING**  
**April 14, 2012**  
**Central Administration Office – Board Room**

**1.00** President Harold called the Meeting to order at 4:30 p.m.  
Roll Call was taken with the following members present: 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: Mrs. Harold, aye; Mr. Irons, aye; Mrs. LaVere-Wright, aye; Mr. Wright aye.  
Motion carried.

**4.00 Action Items**

**4.01 Board of Education Member Resignation**

President Tammy read resignation that was received April 13, 2012 via email from Joan Johnson. Effective immediately, I am resigning as a D49 School Board Member. Please hold a meeting within the next 24 hours to accept my resignation.

President Harold asked for a motion to accept the resignation.

Director LaVere-Wright moved to accept the resignation from the Falcon District 49 Board of Education from Joan Johnson effective immediately. Director Irons seconded the motion.

Members of the Board appreciate the service that Joan Johnson has given to the board and the district.

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

The Board plans to declare a vacancy at the next Board meeting.

## 5.00 Adjournment

President Harold requested a motion to adjourn.

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

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

The meeting was adjourned at 4:39 p.m.

---

Tammy Harold, Board President

---

Chuck Irons, Board Secretary