MINUTES OF SPECIAL SESSION
OF THE BOARD OF TRUSTEES

I. OPENING BUSINESS

A. CALL PUBLIC SESSION TO ORDER
   The meeting was called to order at 5:01 pm by Mrs. Connie Schlaefer, Board President.

B. ROLL CALL:  Board Members: Connie Schlaefer (President); Cortney Burke (Vice President); Lauri King (Clerk); Janet Bill (A); James Hoak; Jeremiah Gilbert; Ben Kimbler

C. ADOPTION OF AGENDA:  Motion to adopt agenda:  King:  Second: Burke:  6/0

D. PLEDGE OF ALLEGIANCE:  Jeremiah Gilbert led the group in the Pledge of Allegiance.

II. PUBLIC COMMENT PERIOD – NONE

III. CLOSED SESSION – NONE
   Identify Closed Session Topics – The Board went into Closed Session:  5:02 p.m.


B. DISCUSSION/ACTION:  Potential Litigation (Government Code § 54956.9)

C. DISCUSSION/ACTION:  Employee Bargaining Group Negotiations (Gov. Code § 54957.6)

D. DISCUSSION/ACTION:  Contracts (Gov. Code 54956.8)4

E. DISCUSSION/ACTION:  Real Property Negotiations (Gov. Code 54956.8)

IV. RECONVENE IN OPEN SESSION – 6:26 p.m.

A. Report Action Taken in Closed Session – NONE

V. ADJOURNMENT - The meeting was adjourned at 6:26 p.m.

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Connie Schlaefer, President                                    Jordan Reeves, Superintendent

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Lauri King, Clerk