



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.

A. DISCUSSION/ACTION: Personnel - Public Employee Discipline / Dismissal / Release / Complaint / Appointment / Employment (Government Code § 54957)

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.

Connie Schlaefer, President

Jordan Reeves, Superintendent

Lauri King, Clerk