

MINUTES OF BOARD OF EDUCATION - RE-4J

Special KIND OF MEETING	High School Library MEETING PLACE	8:00 a.m. TIME	August MONTH	29 DAY	2013 YEAR
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Jason Bandy
PRESIDING OFFICER

Bart O'Dwyer
MEMBER

Jack Horner
VICE CHAIRMAN

Dave Marx
SUPERINTENDENT

Russell Lengel
TREASURER

Sharon Newsom
SECRETARY

Roll Call: The special board meeting was called to order by President Jason Bandy at 8:04 a.m. Roll call reflected that all Board Members except for Bart O'Dwyer were present.

Mission Statement: Jack Horner read the district mission statement.

Agenda: Russell Lengel moved and Sharon Newsom seconded the motion to approve the agenda for August 29, 2013. Motion passed unanimously.

School Officials: Dave Marx

Audience: Craig Bailey, Kim Trujillo, Brittin Keenan

Audience Participation: None

Action Items: **Ballot Question Resolution**
Sharon Newsom moved and Russell Lengel seconded the motion to approve the resolution for the ballot question regarding the Bond Issue for building a new K-12 school, as presented. Dave stated that this will rollover with the current bond. They needed to do this because of how the old bond was written. The motion passed unanimously.

Future Business: Work Session – Monday, September 16, 2013 at 6:00 p.m. in the High School Library.
Next Regular School Board Meeting – Monday, September 16, 2013 the meeting at 7:00 p.m. in the High School Library

Adjournment: At 8.07 a.m. Russell Lengel moved and Sharon Newsom seconded the motion to approve the Board of Education to adjourn the meeting. The motion passed unanimously.