

MINUTES OF THE BOARD OF EDUCATION LIMON SCHOOL DISTRICT RE-4J Limon, Colorado

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| Special KIND OF MEETING | Secondary Conference Room MEETING PLACE | 7:40 am TIME | February MONTH | 19 DAY | 2018 YEAR |
| Criag Bailey PRESIDING OFFICER | | | | Jason Bandy MEMBER | |
| Mike Hines VICE CHAIRMAN | | | | Dave Marx SUPERINTENDENT | |
| Theron Perry TREASURER | | | | Wendy Pottorff SECRETARY | |

Roll Call: The special Board of Education meeting of Limon School District RE-4J was called to order by President Craig Bailey at 7:41pm. Roll call showed all Board members were present.

Pledge of Allegiance: Everyone stood and recited the pledge.

Mission Statement: Wendy Pottorff read the district mission statement.

School Officials: Traci Weisensee

Audience: Kim Steinhart, Jill Bull, Judy Cummings, Shirelle Bandy, Don Schmidt and Tom Head

Agenda: Jason Bandy moved and Mike Hines seconded the motion to approve the agenda for February 19, 2018 as presented. The motion passed unanimously.

Audience Participation: None

Action Items:

Executive Session
Theron Perry moved and Wendy Pottorff seconded the motion to approve the Board of Education to go into executive session in accordance with CRS24-6-402(4)(g) for the purposes of interviewing applicants for the Superintendent position at 7:43 am. Traci, Kim, Judy, Shirelle, Don and Tom were also in the executive session. Jason Bandy left at 1:15pm to go to middle wrestling meet. The motion passed unanimously.

Out of Executive Session
Mike Hines moved and Theron Perry seconded the motion to approve the Board of Education to come out of executive session at 2:08pm. The motion passed unanimously. Jason Bandy was absent.

Future Business: Work Session – Monday, February 19, 2018 at 6:00pm in the Limon School Media Center
Next School Board Meeting – Monday, February 19, 2018 at 7:00 p.m. at Limon School Media Center
Work Session with LEF Board – Wednesday, February 21, 2018 at 6:30pm in the Media Center

Adjournment: At 2:10pm Mike Hines moved and Theron Perry seconded the motion to approve the Board of Education to adjourn the meeting. The motion passed unanimously. Jason Bandy was absent.

Jill Bull, Clerk to the Board of Education

Approved: _____ President: _____
Date: _____ Craig Bailey