

# Special School Board Meeting HUERFANO SCHOOL DISTRICT RE-1 201 East Fifth Street Walsenburg, Colorado 81089

Date: February 11, 2014

Time: 5:30 PM

	Director Gomez	Director Marchant	Director Martinez	Director Meadows	Director Sudar	Director Tesitor	Director Vigil
<b>Present</b>	X	X	X	X	X	X	X
<b>Absent</b>							
<b>Motion Second</b>		X					
<b>Yes</b>	X	X	X	X	X	X	X
<b>No</b>							
<b>Abstain</b>							
<b>Motion Second</b>						X	
<b>Yes</b>	X	X	X	X	X	X	X
<b>No</b>							
<b>Abstain</b>							
<b>Motion Second</b>						X	
<b>Yes</b>	X	X	X	X	X	X	X
<b>No</b>							
<b>Abstain</b>							

Administration Present and Central Office Staff Present: D. Olson, M. Ruzanski

Audience: See Attached Sheet

**1. CALL TO ORDER:**

The meeting was called to order by Board President Sudar at 5:30 PM.

**2. PLEDGE OF ALLEGIANCE**

**3. BOARD OF DIRECTOR ROLL CALL:**

Roll Call of the Board Members was taken:

Present

Director Gomez  
Director Marchant  
Director Martinez  
Director Meadows  
Director Sudar  
Director Tesitor  
Director Vigil

Absent

**4. APPROVAL OF BOARD AGENDA:**

It was moved and seconded to approve the Special Board Meeting Agenda of February 11, 2014, as presented.

**5. ACTION ITEMS:**

5.1. Executive Session: C.R.S. Section 24-6-402 (4) (f): Review of Superintendent's Evaluation

It was moved and seconded to enter into Executive Session: C.R.S. Section 24-6-402 (4)(f): Review and Consideration of the Superintendent's Contract at 5:32 PM.

5.2. Consideration/Approval of Renewal of Superintendent's Contract

It was moved and seconded to table the renewal of Superintendent's Contract until the February 25, 2014 Regular School Board Meeting.

**6. AJOURNMENT:**

The Special Board Meeting was adjourned at 6:52 PM.

Prepared by: Melinda Ruzanski Date Approved: 2/25/2014  
Melinda Ruzanski

Jaye Sudar  
Jaye Sudar  
School Board President

Motion Carried

Motion Carried

Motion Carried

*RS*

**Huerfano School District Re-1  
Special School Board Meeting  
February 11, 2014**

Audience, please sign-in..

*Debbie Pincol*

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