

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

Date: February 4, 2014

Time: 5:15 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	X
<b>Yes</b>	X	X	X	X	X	X	X
<b>No</b>							
<b>Abstain</b>							
<b>Motion Second</b>			X			X	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 5:15 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 4, 2014, as presented.

Motion Carried

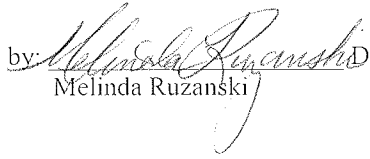
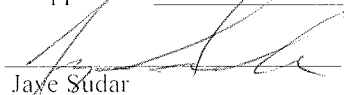
5. EXECUTIVE SESSION: C.R.S. Section 24-6-402 (4) (f): Review of Superintendent's Evaluation

It was moved and seconded to enter into Executive Session: C.R.S. Section 24-6-402 (4)(f): Review of Superintendent's Evaluation at 5:20 PM.

Motion Carried

6. AJOURNMENT:

The Special Board Meeting was adjourned at 6:50 PM.

Prepared by:  Melinda Ruzanski Date Approved: 2/25/2014  
  
 Jaye Sudar  
 School Board President

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