

MEMBERS PRESENT:

MS. KAREN MILLER, Presiding  
MR. SCOTT GORSKY  
MS. HEATHER HUNT  
MRS. SHERRY SCAGGIARI  
MS. SHELLEY THOMPSON

STAFF PRESENT:

Dr. James McCabe, Superintendent  
Mr. Chris Gramstorff, COO  
Ms. Joan Diedrich, Director, Student Services  
Ms. Peg LaPlante, Chief Financial Officer  
Mr. Dale Stout, Director, Technology

I. CALL TO ORDER

Ms. Miller, President, called the special meeting of the Board of Education to order at 9:00 a.m. in the Board Room of the Roscoe L. Davidson Administration Building.

II. EXECUTIVE SESSION

Ms. Miller moved, and Ms. Hunt seconded, to move into Executive Session for the purpose of discussing personnel matters in accordance with C.R.S. 24-6-402(4)(f). The Board invites the following into the Executive Session: Dr. Jim McCabe, Mr. Chris Gramstorff, Ms. Joan Diedrich, Ms. Peg LaPlante, Mr. Dale Stout.

ROLL CALL:

Mr. Gorsky, Aye	Mrs. Scaggiari, Aye
Ms. Hunt, Aye	Ms. Thompson, Aye
Ms. Miller, Aye	Motion Carried, 5-0

Ms. Miller moved, and Ms. Thompson seconded, to return to regular session.

ROLL CALL:

Mr. Gorsky, Aye	Mrs. Scaggiari, Aye
Ms. Hunt, Aye	Ms. Thompson, Aye
Ms. Miller, Aye	Motion Carried, 5-0

III. ADJOURNMENT

There being no further business, Ms. Miller adjourned the meeting at 11:35 a.m.

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Ms. Karen Miller, President  
Board of Education

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Jill Rogers, Secretary to the  
Board of Education

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Date Approved