

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

I. CALL TO ORDER

Ms. Miller, President, called the special meeting of the Board of Education to order at 6:03 p.m. in the Board Room of the Roscoe L. Davidson Administration Building.

II. EXECUTIVE SESSION

Ms. Hunt moved, and Ms. Miller 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, and Ms. Joan Diedrich.

ROLL CALL:

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

Mrs. Scaggiari moved, and Mr. Gorsky 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 6:25 p.m.

Ms. Karen Miller, President
Board of Education

Jill Rogers, Secretary to the
Board of Education

Date Approved