

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, Chief Operating Officer  
Ms. Peg LaPlante, Chief Financial Officer

I. CALL TO ORDER

Ms. Miller, President, called the special meeting of the Board of Education to order at 6:00 p.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 determination of positions relative to matters that may be subject to negotiations, development of strategy for negotiations, and instruction of negotiators. This Executive Session is in accordance with C.R.S. 24-6-402(4)(e). The Board invites the following into the Executive Session: Dr. Jim McCabe, Mr. Chris Gramstorff, Ms. Peg LaPlante.

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. Hunt 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 6:55 p.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