

10850 East Woodmen Road • Falcon, CO 80831 Tel: 719-495-3601 • Fax: 719-495-0832

Mission Statement

To prepare students, in a safe and caring environment, to be successful, competent and productive citizens in a global society.

MINUTES SPECIAL BOARD OF EDUCATION MEETING August 28, 2013 6:00 P.M.

Central Administration - Board Room

1.00 Call to Order and Roll Call

A special meeting of the Falcon Board of Education was called to order at 6:00 p.m. by the President, Tammy Harold. The following Board members were present: Ms. Harold, Mr. Irons, Mrs. LaVere-Wright. Mr. Wright was absent. Mr. Allen was absent with prior notification.

2.00 Welcome and Pledge of Allegiance

President Harold welcomed those in attendance and invited them to join the Board in the Pledge of Allegiance.

3.00 Approval of Agenda

It was moved by LaVere-Wright and seconded by Irons to approve the agenda. *The motion was put and carried with Harold, aye; Irons, aye; LaVere-Wright, aye.*

4.00 Consent Agenda

4.01 Approval of Matters Relating to Educational Support Personnel
It was moved by LaVere-Wright and seconded by Irons to approve the consent agenda. *The motion was put and carried with Harold, aye; Irons, aye; LaVere-Wright, aye.*

5.00 Open Forum

None

6.00 Adjournment

With no further business to be brought before the Board, the special meeting of the Board of Education adjourned at 6:02 p.m.

Respectfully submitted by Donna Teubner

Tammy Harold, President

Chuck Irons, Secretary