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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**

May 8, 2014

5:45 P.M.

Central Administration – Education Service Center Conference Room

1.00 Call to Order and Roll Call

A special meeting of the Falcon Board of Education was called to order at 5:45 p.m. by the President, Tammy Harold. The following board members were present: Ms. Harold, Mr. Irons, and Mr. Moore. Mr. Butcher and Mrs. LaVere-Wright were absent with prior notice.

2.00 Approval of Agenda

It was moved by Irons, seconded by Moore to approve the agenda as presented. *The motion was put and carried with Harold, aye; Irons, aye; Moore, aye.*

3.00 Other Business

- 3.01 Executive Session: Pursuant to C.R.S. § 24-6-402(4)(b), conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions

Director LaVere-Wright arrived at 5:47 p.m.

It was moved by Irons, seconded by Moore to go into Executive Session pursuant to C.R.S. § 24-6-402(4)(b), conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions. *The motion was put and carried with Harold, aye; Irons, aye; LaVere-Wright, aye; Moore, aye.*

Director Butcher arrived at 5:48 p.m.

The Board went into Executive Session at 5:48 p.m. with the following people present: President Harold, Vice-President Moore, Secretary LaVere-Wright, Treasurer Butcher, Director Irons, Brett Ridgway, Chief Business Officer, Peter Hilts, Chief Education Officer, Paul Andersen, Personnel Director, Kelly Dude, Attorney and Donna Richer, Executive Assistant.

It was moved by LaVere-Wright and seconded by Irons to return to regular session at 6:02 p.m. *The motion was put and carried with Butcher, aye; Harold, aye; Irons, aye; LaVere-Wright, aye; Moore, aye.*

4.00 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 Richer

Tammy Harold, President

Marie LaVere-Wright, Secretary