

NORTH CONEJOS SCHOOL DISTRICT RE 1-J

SPECIAL BOARD OF EDUCATION MEETING

January 7, 2014

District Administration Building

6:00pm

AGENDA

1. TO ORDER

Meeting scheduled for 6 pm at the District Administration Office was called to order at 6:05pm by Mark Bahr, President.

2. ROLL CALL

Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, absent; Robert Chavez, aye; Natalie Rogers, aye, Steve Sorensen, aye.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was cited.

4. APPROVAL OF AGENDA

A Motion was made by Steve Sorensen to approve the agenda as presented, seconded by Joseph Baroz.

Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye, Steve Sorensen, aye. The motion passed.

5. EXECUTIVE SESSION

A motion by Joseph Baroz was made to go into executive session citing CRS Section 24-6-401 4 Sub 4R to address personnel matters, seconded by Steve Sorensen.

Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye, Steve Sorensen, aye. The motion passed.

6. ACTION ITEM (IF NECESSARY)

ADJOURNMENT

Meeting adjourned at 7.35pm