

Proposed Agenda
Special Board of Education Meeting Minutes
Agate School District #300
Wednesday, November 13, 2019
6:00 P.M.

- I. **Call to Order:** Jenny MacLennan called the meeting to order at 6:00 P.M.
- II. **Pledge of Allegiance:** (Start Recorder)
- III. **Roll Call:** Jenny MacLennan, Doug Purdy, Teffanie Rector
- IV. **Approval of Agenda:** Jenny MacLennan moved to approve the Agenda with the addition of F. Executive Session #5. Determination of positions relative to matters that may be subject to negotiations, development of strategy for negotiations and instruction of negotiators. C.R.S. 24-6-403 (4) (e) Negotiation of Agate Water Association Board Request.
Doug Purdy seconded the motion.
Aye: Jenny MacLennan, Doug Purdy, Teffanie Rector
- V. **Opportunity for the audience to address the Board of Directors** (Limited to three minutes per person)
- VI. **Communications to the Board**
- VII. **Business Action Items**
- A. Oath of Offices: Teffanie Rector sworn into the board of directors
- B. Reorganization of School Board Officers: Jenny MacLennan moved to appoint Teffanie Rector as Secretary of the Board. Doug Purdy seconded the motion.
Aye: Jenny MacLennan, Doug Purdy, Teffanie Rector
- C. Resolution of School Board Member Vacancies read by Jenny MacLennan declaring vacancies
- D. Discussion of Transportation: 12 passenger van options
- E. Jenny MacLennan moved to go into Executive Session Citing #6. Personnel matters-discussion of matters specific to particular employees, not general personnel policies. Does not include discussion of board members of appointments to the board. C.R.S 24-6-402 (4) (f), inviting Martin Adams
Doug Purdy seconded
Aye: Jenny MacLennan, Doug Purdy, Teffanie Rector
6:10 P.M.- Adjourned to Executive Session
- F. Jenny MacLennan moved to go into Executive Session Citing #5. Determination of positions relative to matters that may be subject to negotiations, development of strategy for negotiations and instructions of negotiators. C.R.S. 24-6-403 (4) (e)
Doug Purdy seconded

Aye: Jenny MacLennan, Doug Purdy, Teffanie Rector

Reconvened: 8:10 P.M.

VIII. Adjournment: 8:12 P.M.

Jenny MacLennan moved to adjourn the meeting

Doug Purdy seconded

Aye: Jenny MacLennan, Doug Purdy, Teffanie Rector

Motion carried: 3-0