CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING – DECEMBER 11, 2013

Members Present: Leif Berg, Patricia Florez, Daryl Geringer, William Gray, Tyler Karney and Jody O'Leary

Members Absent: Matt Buhr

Also Present: Scott Cuckow, Dawn Chavez, and Steve Shapiro		
1.	Call to Order	The meeting was called to order by President, Patricia Florez.
2.	Pledge of Allegiance	All in attendance recited the Pledge of Allegiance.
3.	Roll Call	Matt Buhr was absent
4.	Approval of Agenda	Motion by Mr. Geringer and second by Mr. Gray to approve the agenda as amended. All voted aye. Motion carried.
5.	Executive Session CRS 24-6-402 (4)(b)	Motion by Mr. Berg and second by Mr. Geringer to go into executive session at 3:34 p.m., under CRS 24-6-402(4)(d). All voted aye. Motion carried Back into regular session at 5:20 p.m.
6.	Adjournment	Meeting was adjourned at 5:22 p.m.

Next Board meeting will be Monday, December 16, 2013 at 7:00 pm. Work session at 6:00 pm.

Patricia Florez, President

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