

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES
BOARD OF EDUCATION SPECIAL MEETING – APRIL 23, 2015

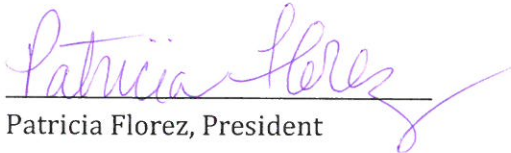
Members Present: Leif Berg, Patricia Florez, Daryl Geringer, William Gray, Tyler Karney and Chris Tuma

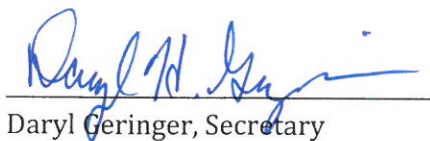
Members Absent: Matthew Buhr

Also Present: Scott Cuckow

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| 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 | Member, Matt Buhr was absent |
| 4. | Approval of Agenda | Motion by Mr. Karney and second by Mr. Gray to accept the Superintendent's recommendation to approve the agenda as presented. All voted aye. Motion carried. |
| 5. | New Business | |
| 5.1. | Executive Session | Motion by Mr. Karney and second by Mr. Tuma to go into executive session at 8:20 pm, under Colorado Revised Statutes 24-6-402(4)(b) for discussion on legal matters in regards to the elementary roof lawsuit. All voted aye. Motion carried. Back into regular session at 9:26 pm. |
| 6. | Adjournment | Meeting was adjourned at 9:27 pm. |

Next Board meeting will be Tuesday, May 5, 2015 at 7:00 pm. Work session at 6:00 pm.


Patricia Florez, President


Daryl Geringer, Secretary