

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES
BOARD OF EDUCATION SPECIAL MEETING – SEPTEMBER 14, 2015


Members Present: Leif Berg, Matthew Buhr, Patricia Florez, Daryl Geringer, Tyler Karney and Chris Tuma

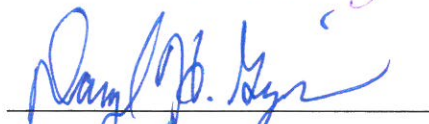
Members Absent: William Gray

Also Present: Scott Cuckow and Dawn Chavez

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	Vice President, William Gray was absent. Member, Matthew Buhr entered before item 4.- Approval of Agenda and Member, Tyler Karney left during item 5.1 Executive Session.
4.	Approval of Agenda	Motion by Mr. Tuma and second by Mr. Berg 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. Berg and second by Mr. Karney to go into executive session at 6:04 pm, under Colorado Revised Statutes 24-6-402(4)(b) for discussion on legal matters. All voted aye. Motion carried. Back into regular session at 6:32 pm.
5.2.	Settlement of the Elementary Lawsuit	Motion by Mr. Tuma and second by Mr. Geringer to accept the Superintendent's recommendation to settle the lawsuit as was outlined during Executive Session with the agreement bound by confidentiality.
6.	Adjournment	Meeting was adjourned at 6:35 pm.

Next Board meeting will be Tuesday, September 23, 2015 at 7:00 pm. Work session at 6:00 pm.


Patricia Florez, President


Daryl Geringer, Secretary