

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60

Monday, February 13, 2017 (4:15 PM)

1.0 CALL TO ORDER AND ROLL CALL

Board President Phyllis Sanchez called the meeting to order at 4:15 p.m.

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Barbara Clementi
Frank Latino
Robert Gonzales
Dr. Patricia Milner
Phyllis Sanchez

ALSO IN ATTENDANCE: Mr. Richard E. Bump, Attorney, participated by phone.

2.0 CORRECTIONS AND MODIFICATIONS TO THE AGENDA

There were no corrections and modifications to the agenda.

3.0 ADOPTION OF THE AGENDA

Adoption of Agenda

Recommendation: It is requested that the Board of Education adopts the agenda for February 13, 2017 as presented.

ORIGINAL - Motion

Member **(Dr. Patricia Milner)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for February 13, 2017 as amended'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 – 0**

12.0 ACTION ITEMS

Appointment of Superintendent

The Board of Education may take action to appoint a superintendent and approve an employment contract.

Recommendation: The Board of Education may take action to appoint a superintendent and approve an employment contract as presented in the February 13, 2017 Board materials.

ORIGINAL - Motion

Member **(Phyllis Sanchez)** Moved, Member **(Dr. Patricia Milner)** Seconded to approve the **ORIGINAL** motion, 'The Board of Education appoint Charlotte Macaluso as Superintendent of Pueblo School District 60 effective February 13, 2017 and approve an Employment Contract with Mrs. Macaluso as presented in the February 13, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 – 0**

15.0 ADJOURNMENT

There being no further business, the meeting was adjourned at 4:25 p.m.
