

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60

Thursday, January 5, 2017 (3:00 PM)

1.0 CALL TO ORDER AND ROLL CALL

Board President Phyllis Sanchez called the meeting to order at 3:15 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

2.0 CORRECTIONS AND MODIFICATIONS TO THE AGENDA

There were no corrections or modifications to the agenda at this time.

3.0 ADOPTION OF THE AGENDA

Recommendation: It is requested that the Board of Education adopts the agenda for January 5, 2017 as presented.

ORIGINAL - Motion

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

BOARD RETREAT

The Board of Education met for the purpose of a board retreat.

EXECUTIVE SESSION

Recommendation: The Board of Education meets in executive session to discuss: Legal matters and to receive legal advice and the opinion of counsel on specific legal questions, including statutory interpretation and procedures related to search committees; pending and threatened legal claims and potential settlements, including workers' compensation claims, and charter school application review requirements and procedures, pursuant to C.R.S. 24-6-402(4)(b).

ORIGINAL - Motion

Member (**Phyllis Sanchez**) Moved, Member (**Barbara Clementi**) Seconded to approve the **ORIGINAL** motion 'The Board of Education meets in executive session to discuss: Legal matters and to receive legal advice and the opinion of counsel on specific legal questions,

including statutory interpretation and procedures related to search committees; pending and threatened legal claims and potential settlements, including workers' compensation claims, and charter school application review requirements and procedures, pursuant to C.R.S. 24-6-402(4)(b). Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried**.
5 – 0

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15.0 ADJOURNMENT

There being no further business, the meeting was adjourned at 6:53 p.m.
