

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60 Friday, July 21, 2017 (9:00 AM)

1.0 CALL TO ORDER AND ROLL CALL

Board President Phyllis Sanchez called the meeting to order at 9:03 a.m.

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Barbara Clementi

Frank Latino

Kenneth O'Neal

Phyllis Sanchez

Absent: Robert Gonzales

ALSO IN ATTENDANCE: Mr. Richard E. Bump, Attorney

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 July 21, 2017 as presented.

ORIGINAL - Motion

Member (**Barbara Clementi**) Moved, Member (**Frank Latino**) Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for July 21, 2017 as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 – 0**; Absent: Robert Gonzales

EXECUTIVE SESSION

Recommendation: The Board of Education will meet in executive session to discuss: Legal matters and to receive legal advice and the opinion of counsel on specific legal questions and pending and threatened litigation, pursuant to C.R.S. 24-6-402(4)(b).

The Board of Education met in executive session to discuss: Legal matters and to receive legal advice and the opinion of counsel on specific legal questions and pending and threatened litigation, 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 and pending and threatened litigation, pursuant to C.R.S. 24-6-402(4)(b)'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 – 0**;
Absent: Robert Gonzales

BOARD RETREAT

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

15.0 ADJOURNMENT

There being no further business, the meeting was adjourned at 11:56 a.m.
