

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60 Friday, April 13, 2018 (11:00 AM)

1.0 CALL TO ORDER AND ROLL CALL

Board President Barbara Clementi called the meeting to order at 11:00 a.m.

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Barbara Clementi
Robert Gonzales
Frank Latino
Dennis Maes
Taylor Voss

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

Adoption of Agenda

Recommendation: It is requested that the Board of Education adopts the agenda for April 13, 2018 as presented.

ORIGINAL - Motion

Member **(Barbara Clementi)** Moved, Member **(Dennis Maes)** Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for April 12, 2018 as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 – 0**

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 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)-130 minutes.

11:52 a.m. – Mr. Voss left the meeting.

15.0 ADJOURNMENT

There being no further business, the meeting was adjourned at 1:20 p.m.
