

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60

Tuesday, March 27, 2018 (1:00 PM)

1.0 CALL TO ORDER AND ROLL CALL

Board President Barbara Clementi called the meeting to order at 1:06 p.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 March 27, 2018 as presented.

ORIGINAL - Motion

Member **(Dennis Maes)** Moved, Member **(Taylor Voss)** Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for March 27, 2018 as presented and/or 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. The EPIC Impact Education Group facilitated the retreat.

15.0 ADJOURNMENT

There being no further business, the meeting was adjourned at 3:10 p.m.
