

# **NORTH CONEJOS SCHOOL DISTRICT RE 1-J**

## **SPECIAL BOARD OF EDUCATION MEETING**

December 23, 2012

District Administration Building

6:00pm

### **AGENDA**

#### **1. CALL TO ORDER**

Meeting scheduled for 6 pm at the District Administration Office was called to order at 6:10pm by Mark Bahr, President.

#### **2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was cited.

#### **3. APPROVAL OF AGENDA**

A Motion was made by Russell Braiden to approve the agenda as presented, seconded by Joseph Baroz.

Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye, Steve Sorensen, aye. The motion passed.

#### **4. EXECUTIVE SESSION**

A motion by Joseph Baroz was made to go into executive session citing CRS Section 24-6-401 4 Sub 4R to address personnel matters, seconded by Russell Braiden.

Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye, Steve Sorensen, aye. The motion passed.

#### **5. ACTION ITEM (IF NECESSARY)**

### **ADJOURNMENT**

Meeting adjourned at 8pm