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**BOARD OF EDUCATION
27J SCHOOLS**

**October 12, 2019
Planning Session Minutes**

1. CALL TO ORDER: 8:05 a.m.

Director Kerber, Director Nickeson, Director Piotraschke, Director Thimmig, Director Thomas, Director Venerable, and Director Worth were present.

2. EXECUTIVE SESSION

The Board of Education conducted an executive session per CRS 24-6-402(4)(f)(I) for the purpose of discussing a personnel matter. Superintendent Dr. Chris Fiedler was invited to join the executive session.

Motion by Director Venerable, seconded by Director Nickeson to approve entering into an executive session per CRS 24-6- 402(4)(f)(I) for the purpose of discussing Superintendent Dr. Chris Fiedler's evaluation. Roll Call Vote: all ayes

The executive session started at 8:15 a.m.

Director Thomas and Director Piotraschke exited the executive session at 9:58 a.m. and were absent for the remainder of the meeting.

The executive session concluded at 10:16 a.m.

3. DISTRICT UPDATE

Dr. Fiedler presented the district update.

4. ADJOURNMENT: 11:28 a.m.