

Board of Education

Mesa County Valley School District 51

Board Meeting Minutes

June 30, 2015

Special Meeting Minutes

A - Jeff Leany
 B - Ann Tissue
 C - John Williams
 D - Tom Parrish
 E - Greg Mikolai

Board of Education
Mesa County Valley School District 51
Special Meeting: June 30, 2015
Adopted: August 18, 2015

	A	B	C	D	E		ACTION
						AGENDA ITEMS	
Present		x	x	x	x	SPECIAL MEETING	4:06 p.m.
Absent	x					1. <u>CALL TO ORDER/ROLL CALL</u>	
Motion			x			➤ Mr. Mikolai called for a motion to go into Executive Session.	Adopted
Second		x					
Aye		x	x	x	x		
No							
Motion				x		2. <u>EXECUTIVE SESSION: 4:08 p.m.</u>	
Second			x			<u>Personnel:</u> For discussion of a personnel matter under C.R.S. Section 24-6-402(4) (f) personnel matters except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting. Discussion will be regarding the Superintendent's employment evaluation.	
Aye		x	x	x	x	➤ Present: Mr. Mikolai, Mr. Parrish, Mrs. Tissue, Mr. Williams, Mr. Steve Schultz, Superintendent	
No						➤ Time spent on Executive Session/Personnel: 67 minutes	
Motion						➤ Return to Open Meeting: 5:13 p.m.	Return to Open Meeting
Second							
Aye		x	x	x	x		
No							
Motion		x				➤ ADJOURN	Adjourn – 5:14 p.m.
Second			x				
Aye							
No		x	x	x	x		
						_____ Bridget Story, Assistant Secretary Board of Education	