

Official Board Minutes for the Work Session/  
Special Meeting of November 26, 2014

Voting Order:  
Mere  
Gray  
Johnson  
Brokaw  
Beitz

The Board of Education Special Meeting was called to order at 7:30 AM by President Chris Brokaw. The following directors were present: Johnson and Brokaw. Beitz, Mere and Gray participated via phone. Absent: None.

A motion was made by Johnson, seconded by Beitz to appoint Chris Anderson as Secretary Pro-Tem in the absence of Board Secretary Judy Hayen. Ayes: Mere, Gray, Johnson, Brokaw, Beitz. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to approve the agenda as presented. Ayes: Mere, Gray, Johnson, Brokaw, Beitz. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Mere to approve the Municipalities Continuing Disclosure Cooperation Initiative Questionnaire for Self Reporting Entities as presented.

There being no further business, the special meeting adjourned at 7:32 AM.

Approved:

Attest:

Chris Brokaw, President

Chris Anderson, Superintendent