

ANTELOPE SCHOOL DISTRICT SPECIAL BOARD MEETING

DATE OF MEETING: Tuesday, February 7, 2012
TIME OF MEETING: 4:00 P.M. Closed Session
PLACE OF MEETING: Antelope Board Room

BOARD MEMBERS:
MICHAEL SHAFFER, PRESIDENT
DAN BOONE, CLERK
JAMIE HICKOK, MEMBER
BRIAN HUMPHREY, MEMBER
JAMIE KEFFER, MEMBER

MINUTES

1. CALL TO ORDER- ROLL CALL 4:00 P.M.
2. PUBLIC COMMENT ON CLOSED SESSION
3. PLEDGE OF ALLEGIANCE
4. CLOSED SESSION
 - (1) Conference with Labor Negotiator - Government Code 54957.6
Agency Negotiator - Superintendent Todd Brose
Represented Association - ATA
 - (2) Personnel - Government Code 54957
5. RECOVENE TO OPEN SESSION
6. REPORT OUT OF CLOSED SESSION

President Mike Shaffer stated that no reportable action was taken in closed session.

7. AUDIENCE TO ADDRESS THE BOARD
8. ITEMS FOR ACTION
9. ITEMS FOR DISCUSSION
 - 9.1 Impact of 2012/2013 State Budget Proposal

Mr. Brose presented the potential 2012-2013 Mid-Year cuts as proposed by the Governor. Superintendent Brose shared with the board that he is working with the business department to prepare a list of potential cuts the district could make plan for the worst. These areas are to include, but not limited to; transportation, personnel, laptop program at Berrendos, and Community Day School. Superintendent Brose will present this to the board prior to the regular March meeting.

10. COMMENTS FROM THE AUDIENCE
11. COMMENTS FROM THE BOARD
12. DATE, TIME, AND AGENDA ITEMS FOR NEXT MEETING

The next regular meeting is scheduled for February 14, 2012

13. ADJOURNMENT