

ANTELOPE SCHOOL DISTRICT SPECIAL BOARD MEETING

DATE OF MEETING: Tuesday, March 6, 2012
TIME OF MEETING: 4:00 P.M. Closed Session
4:30 P.M. Open 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.

Mike Shaffer
Dan Boone
James Keffer
Jamie Hickok
Brian Humphrey

Superintendent, Todd Brose

2. PUBLIC COMMENT ON CLOSED SESSION

None

3. PLEDGE OF ALLEGIANCE

4. CLOSED SESSION

(1) Public Employee Evaluation - Government Code 54957
Superintendent Evaluation

(2) Public Employee Dismissal/Release Government Code 54957

5. RECOVENE TO OPEN SESSION

6. REPORT OUT OF CLOSED SESSION

Board President, Mike Shaffer reported no action was taken in closed session. There was discussion on Action Item 8.1.

7. AUDIENCE TO ADDRESS THE BOARD

None

8. ITEMS FOR ACTION

8.1 Consider Resolution #2012-136 of Release/Non re-election of Temporary (Including Probationary "0") Certificated Employees.

8.2 Consider Approval of Resolution #2012-137 Concerning Order of Seniority of Certificated Employees First Rendering Paid Probationary Service on the Same Day.

8.3 Consider Approval of Resolution #2012-138 Reduction in Certificated Staff Due to Reduction or Elimination of Further Kinds of Services.

Items 8.1, 8.2, and 8.3 were passed in a Blanket Motion

Motioned: James Keffer

Seconded: Dan Boone

All Aye

9. ITEMS FOR DISCUSSION

10. COMMENTS FROM THE AUDIENCE

None

11. COMMENTS FROM THE BOARD

None

12. DATE, TIME, AND AGENDA ITEMS FOR NEXT MEETING

The next regular meeting is scheduled for March 13, 2012

13. ADJOURNMENT 4:40 PM