

## ANTELOPE SCHOOL DISTRICT SPECIAL BOARD MEETING

DATE OF MEETING: Wednesday, November 7, 2012  
TIME OF MEETING: 4:00 P.M. Closed Session  
4:45 P.M. Open Session  
PLACE OF MEETING: Antelope District Board Room

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

# EXPECT MORE

*"Preparing All Students for Opportunities at a Higher Level of Education"*

### 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. CLOSED SESSION

1. Conference with Legal Counsel - Anticipated Litigation  
Significant exposure to litigation pursuant to subdivision (b) of Government Code 54956.9  
(one potential case)

4. RECONVENE TO OPEN SESSION

5. REPORT OUT OF CLOSED SESSION

Board President, Mike Shaffer, Reported that the Board received a request from staff concerning one potential case of litigation. No action taken.

6. ADJOURNMENT