

## ANTELOPE SCHOOL DISTRICT SPECIAL BOARD MEETING

DATE OF MEETING: Tuesday, April 30, 2013  
TIME OF MEETING: 5:30 P.M. Closed Session  
6:00 P.M. Open Session  
PLACE OF MEETING: Antelope District Board Room

BOARD MEMBERS:  
DAN BOONE, PRESIDENT  
JAMES KEFFER, CLERK  
JAMIE HICKOK, MEMBER  
BRIAN HUMPHREY, MEMBER  
SHANNON BARROW, MEMBER

# EXPECT MORE

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

## MINUTES

### 1. CALL TO ORDER- ROLL CALL 5:30 P.M.

Dan Boone  
James Keffer  
Jamie Hickok  
Brian Humphrey  
Shannon Barrow

Superintendent, Todd Brose  
Director of Business Services, Maxine Barrett

### 2. PLEDGE OF ALLEGIANCE

### 3. PUBLIC COMMENT ON CLOSED SESSION

### 4. CLOSED SESSION

(1) Conference with Labor Negotiator - Government Code 54957.6  
Agency Negotiator - Superintendent Todd Brose  
Unrepresented Association: Confidential

(2) Public Employee Appointment - Government Code 54957  
Position - Antelope Elementary School Principal 2013-2014

(3) Public Employee Evaluation - Government Code 54957  
Position - Superintendent

### 5. RECONVENE TO OPEN SESSION 6:15 PM

### 6. REPORT OUT OF CLOSED SESSION

Board President, Dan Boone, reported by unanimous vote, the board appoints Rich Hassay as the Antelope Elementary School principal beginning July 1' 2013.

### 7. AUDIENCE TO ADDRESS THE BOARD

None

8. ACTION ITEMS

None

9. COMMENTS FROM THE AUDIENCE

None

10. COMMENTS FROM THE BOARD

None

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

May 21, 2013

12. ADJOURNMENT 6:20 PM

Motioned: Shannon Barrow

Seconded: Brian Humphrey

All Aye