

ANTELOPE SCHOOL DISTRICT SPECIAL BOARD MEETING

DATE OF MEETING: Thursday, February 28, 2013
TIME OF MEETING: 5:00 P.M. Closed Session
5:30 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 5:00 P.M.

Dan Boone
James Keffer--Absent
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

None

4. CLOSED SESSION

(1) Conference with Labor Negotiator - Government Code 54957.6
Agency Negotiator - Superintendent Todd Brose
Represented Associations - ATA

(2) Public Employee Dismissal/Release: Release/Nonreelection of
One Temporary Certificated Employee

5. RECONVENE TO OPEN SESSION 5:30 PM

6. REPORT OUT OF CLOSED SESSION

Board President, Dan Boone, reported no action was taken in closed session.

7. AUDIENCE TO ADDRESS THE BOARD

None

8. ACTION ITEMS

8.1 Consider Approval of Personnel Changes

Summary: The following Personnel Request has been submitted before the Board:

1. Approve Leave of Absence for the 2013-2014 school year for Teacher, Cyndy Lindauer.

Motioned: Jamie Hickok

Seconded: Brian Humphrey

NO: Shannon Barrow

NO: Dan Boone

Item 8.1 will be considered at the next regular board meeting.

8.2 Approval of Resolution #2013-150 Release of one Temporary Certificate Employee

Motioned: Jamie Hickok

Seconded: Brian Humphrey

All Aye

9. COMMENTS FROM THE AUDIENCE

None

10. COMMENTS FROM THE BOARD

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

March 19, 2013

12. ADJOURNMENT 5:40 PM

Motioned: Jamie Hickok

Seconded: Shannon Barrow

All Aye