

ANTELOPE SCHOOL DISTRICT SPECIAL BOARD MEETING

DATE OF MEETING: Tuesday, August 27, 2013
TIME OF MEETING: 5:00 P.M. Open Session
PLACE OF MEETING: Antelope District Board Room

BOARD MEMBERS:
DAN BOONE, PRESIDENT
JAMES KEFFER, CLERK
JAMIE HICKOK, 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
Shannon Barrow

Superintendent, Todd Brose

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT ON CLOSED SESSION

4. CLOSED SESSION

None

5. AUDIENCE TO ADDRESS THE BOARD

6. ITEMS FOR ACTION

6.1 Consider approval of Resolutions #2014-155:
Summary:

RESOLUTION OF THE BOARD OF TRUSTEES OF THE ANTELOPE ELEMENARY SCHOOL DISTRICT APPROVING A NEW SITE AS the SUBJECT OF THE DISTRICT's LEASE AGREEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE FILING AGENT AGREEMENT AND THE REVISED SITE LEASE AND LEASE AGREEMENT, AND ACTIONS WITH RESPECT THERETO.

Motioned: There was no motion to approve. Item was tabled for future meeting.

6.2 Consider Approval of Common Core Implementation Expenditure Plan

Motioned: Jamie Hickok

Seconded: Shannon Barrow

All Aye

7. COMMENTS FROM THE AUDIENCE

None

8. COMMENTS FROM THE BOARD

None

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

September 17, 2013

10. ADJOURNMENT

Meeting adjourned at 5:51 pm.

Respectfully Submitted

Todd A. Brose, Superintendent