ANTELOPE SCHOOL DISTRICT SPECIAL BOARD MEETING

DATE OF MEETING: TIME OF MEETING: PLACE OF MEETING: Thursday, June 19, 2014 2:00 P.M. Closed Session Antelope District Board Room

BOARD MEMBERS:

DAN BOONE, PRESIDENT JAMES KEFFER, CLERK JAMIE HICKOK, MEMBER BRET RICHARDS, MEMBER SHANNON BARROW, MEMBER

EXPECT MORE

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

MINUTES

1. <u>CALL TO ORDER- ROLL CALL</u> 2:00 P.M.

Boone, Dan	Present
Barrow, Shannon	Present
Hickok, Jamie	Present
Keffer, Jamie	Present
Richards, Bret	Absent

- 2. PLEDGE OF ALLEGIANCE
- 3. PUBLIC COMMENT ON CLOSED SESSION

4. CLOSED SESSON

(1) Public Employee Appointment- Government Code 54957 Superintendent/Principal

The board will be interviewing three candidates for the Superintendent/Principal position. Schedule is attached.

5. <u>REPORT OUT OF CLOSED SESSION</u> 5:40 PM

President, Dan Boone announced the appointment of Mr. Richard Hassay as Superintendent/Principal beginning July 1, 2014

Boone, Dan	Aye
Barrow, Shannon	Aye
Hickok, Jamie	Seconded
Keffer, Jamie	Motion
Richards, Bret	Absent

6. <u>COMMENTS FROM THE AUDIENCE</u>

7. ADJOURNMENT 5:50 PM

Respectfully Submitted,

Todd A. Brose, Superintendent

Date