

ANTELOPE SCHOOL DISTRICT SPECIAL BOARD MEETING

DATE OF MEETING: Thursday, May 15, 2014
TIME OF MEETING: 5:00 P.M. Closed Session
PLACE OF MEETING: 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. CALL TO ORDER- ROLL CALL 5:00 P.M.

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|----------------|---------|
| DAN BOONE | PRESENT |
| JAMES KEFFER | ABSENT |
| JAMIE HICKOK | PRESENT |
| BRET RICHARDS | PRESENT |
| SHANNON BARROW | PRESENT |

TODD BROSE PRESENT

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
Confidential/Management

(2) Public Employee Evaluation- Government Code 54957
Superintendent/Principal

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

5. REPORT OUT OF CLOSED SESSION 6:25

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

6. COMMENTS FROM THE AUDIENCE

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

Regular Meeting- May 20, 2014

8. ADJOURNMENT 6:30 PM

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|----------------|----------|
| DAN BOONE | Aye |
| JAMES KEFFER | ABSENT |
| JAMIE HICKOK | Seconded |
| BRET RICHARDS | Motioned |
| SHANNON BARROW | Aye |

Respectfully Submitted

Todd Brose, Superintendent