

ANTELOPE SCHOOL DISTRICT SPECIAL BOARD MEETING

DATE OF MEETING: Tuesday, September 10, 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
BRIAN HUMPHREY, MEMBER
SHANNON BARROW, MEMBER

EXPECT MORE

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

AGENDA

1. CALL TO ORDER- ROLL CALL 5:00 P.M.
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 #2014-156:
Summary:

RESOLUTION OF THE BOARD OF TRUSTEES OF THE Antelope Elementary 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
7. COMMENTS FROM THE AUDIENCE
8. COMMENTS FROM THE BOARD
9. DATE, TIME, AND AGENDA ITEMS FOR NEXT MEETING

September 17, 2013
10. ADJOURNMENT