

## 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  
SHANNON BARROW, MEMBER

# EXPECT MORE

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

### MINUTES

1. CALL TO ORDER- ROLL CALL 5:05 P.M.

Dan Boone  
Jamie Hickok  
James Keffer -Absent  
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 #2014-156:  
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

Motioned: Shannon Barrow

Seconded: Jamie Hickok

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 5:21 PM

Respectfully Submitted

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Todd A. Brose, Superintendent