

**Concrete School District No. 11
SPECIAL SCHOOL BOARD OF DIRECTORS MEETING
Minutes for Wednesday, January 14, 2015
Concrete School District Office Conference Room – 7:30am**

Board Members Present/Excused

Present: Crissie Wilson (chair), Merlene Buller, Dolores Elliott, Gladys Silrus, and Barbara Hawkings – Superintendent.
Bill Thompson absent (excused).

Administrators Present

None.

Others Present

Lynda Stout

Opening of Meeting

The special board meeting was called to order at 7:41am. A quorum was declared. Crissie Wilson led the flag salute.

New Business

- A. Request approval for 8th grade boys to participate in the high school junior varsity boys' basketball program for the 2014-15 school year – Karl Kersteter. *Administrative Recommendation Action/Motion/Move to request approval for 8th grade boys to participate in the high school junior varsity boys' basketball program for the 2014-15 school year.*
Elliott/Buller 4-0

Public Comments on Agenda/ Non-Agenda Items – The public is able to address the School Board. We ask that comments be limited to three minutes. None

Time, Place, Date of Next Meeting – The work session will be held at 6:00pm on Monday, January 26, 2015 in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, January 29, 2015 in the high school commons.

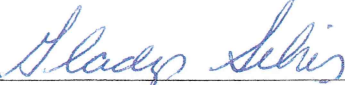
Executive Session

None

Adjournment was moved by Elliott to adjourn at 7:43am. Silrus seconded the motion.



Board Director



Board Director



Board Director

Board Director



Board Secretary



Board Chair *pro tem*