

**Concrete School District No. 11
SPECIAL SCHOOL BOARD OF DIRECTORS MEETING
Minutes for Tuesday, September 19, 2017
Concrete School District Office Conference Room – 3:00pm**

Board Members Present/Excused

Present: Dolores Elliott (Acting Chair), Michael Brondi, Janet Culver, Hildi Parker, and Wayne Barrett – Superintendent. Bill Thompson absent (excused).

Administrators Present

None

Others Present

Lynda Stout

Opening of Meeting

The special board meeting was called to order at 3:00pm. A quorum was declared. Dolores Elliott led the flag salute.

Public Comments on Agenda Items - None

New Business

- A. Request approval for 6th grade girls to participate in the 7th/8th grade volleyball program for the 2017-18 school year – Randy Sweeney. *Administrative Recommendation Action/Motion/Move to request approval for 6th grade girls to participate in the 7th/8th grade volleyball program for the 2017-18 school year.*
Brondi/Parker 4-0

- B. Request approval of the resignation of Nicholas Ulecka-4th Grade Teacher, effective beginning September 20, 2017 – Jaci Gallagher. *Administrative Recommendation Action/Motion/Move to request approval of the resignation of Nicholas Ulecka-4th Grade Teacher, effective beginning September 20, 2017.*
Parker/Brondi 4-0

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

Executive Session - None

Time, Place, Date of Next Meeting – The next work session will be held at 6:00pm on Monday, September 25, 2017 in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, September 28, 2017 in the high school commons.

Adjournment was moved by Culver to adjourn at 3:23pm. Brondi seconded the motion.



Board Director



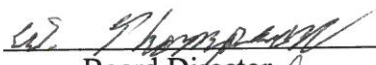
Board Director



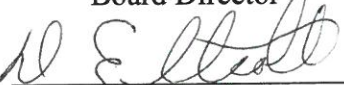
Board Secretary



Board Director



Board Director



Board Chair