

DOLORES SCHOOL DISTRICT RE-4A
BOARD OF EDUCATION
MINUTES FOR SEPTEMBER 22nd, 2015
SPECIAL BOARD MEETING

Special Board Meeting
Professional Development Room

September 22nd, 2015
7:30 a.m.

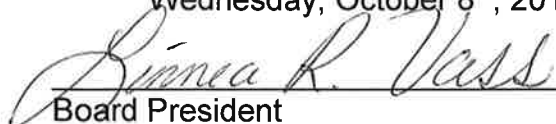
- I. CALL TO ORDER - The Dolores School Board meeting was called to order at 7:35 a.m. on September 22nd, 2015.
- II. ROLL CALL - Members present were: Joye McHenry, Dee Prock, Deanna Truelsen and Linnea Vass. Vangi McCoy attended via telephone. Scott Cooper, Superintendent, and Karen Andrews, Business Manager, were also in attendance.
- III. APPROVAL OF AGENDA
A motion was made by Joye McHenry and seconded by Dee Prock to approve the agenda as presented.
Votes: McCoy-aye; McHenry-aye; Prock-aye; Truelsen-aye; Vass-aye
- IV. CONSIDERATION OF LEGAL CASE
EXECUTIVE SESSION - LEGAL ISSUE
A motion was made by Deanna Truelsen and seconded by Joye McHenry to move into executive session for the purpose of discussion regarding legal matters as authorized by C.R.S. 24-6-402(4)(b). Those present at the outset of the executive session shall be members of the Board of Education, the Superintendent, the Business Manager and the District's Attorney (telephonically).
Votes: McCoy-aye; McHenry-aye; Prock-aye; Truelsen-aye; Vass-aye

The Board broke into Executive Session at 7:37 a.m. and returned at 7:48 a.m. with no votes taken and no decisions made.

- V. ACTION ITEM
A. DECISION ON LEGAL CASE

A motion was made by Deanna Truelsen and seconded by Joye McHenry to accept the Memorandum of Settlement with Eidos, and the Board President is given authority to sign all legal documents as needed.
Votes: McHenry-aye; Prock-aye; Truelsen-aye; Vass-aye

- VI. ADJOURNMENT was at 7:50 a.m. The next regular board meeting will be held on Wednesday, October 8th, 2015, at 6:00 p.m.



Board President

11-12-15
Date



Board Secretary

11-16-15
Date