

RECORD OF PROCEEDINGS

						<div> <div>MINUTES</div> <div>MEETING OF THE BOARD OF EDUCATION</div> <div>ELIZABETH C-1 SCHOOL DISTRICT</div> <div>BOARD ROOM</div> <div>JUNE 25, 2012</div> </div>	
						<div> <div>AGENDA ITEMS</div> </div>	
	DIRECTOR	DIRECTOR	DIRECTOR	DIRECTOR	DIRECTOR	<div> <div>CALL TO ORDER - The meeting was called to order by Director Williams at 6:03 p.m. Directors Lindsey, Spenceley, Miller, Swan and Williams were present as well as Kellie Lanphere, and Douglas Bissonette</div> </div>	
Motion						<div> <div>Executive Session for Legal Advice under C.R.S. 24-6-402(4)(b) at 6:00 p.m.</div> </div>	Motion
Second							Carried
Aye						<div> <div>Moved out of Executive Session at 7:10 p.m.</div> </div>	Motion
Motion							Carried
Second						<div> <div>CALL TO ORDER - The meeting was called to order by Director Williams at 7:17 p.m. Directors Lindsey, Spenceley, Miller, Swan and Williams were present as well as Kellie Lanphere, Ron Patera and Douglas Bissonette.</div> </div>	
Aye	X	X	X	X	X	<div> <div>4.0 Education Showcase –No Showcase</div> <div>5.0 Approval of Agenda/Additions/Deletions/Blanket Motion</div> </div>	
						<div> <div>6.0 Approval of Minutes</div> <div>6.1 Minutes of the Special Board Meeting – June 9, 2012.</div> <div>6.1 Minutes of the Regular Board Meeting – June 11, 2012.</div> </div>	
Motion						<div> <div>A motion to approve the minutes from the Regular Board Meeting on June 11, 2012.</div> </div>	
Second							
Aye						<div> <div>7.0 Communication</div> </div>	

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LINDSEY	MILLER	SPENCELEY	SWAN	WILLIAMS	<div> AGENDA ITEMS </div>	
					<div> 8.0      Consent Agenda </div>	
					<div> 8.1      Personnel – Resignations <div> A.      Alicia Meyers, Math, EHS B.      Mike Wangeman, Network Technician C.      Kurt Naber, Math, EMS </div> </div>	
					<div> 8.2      Personnel – New Hires/Re-Hires <div> A.      Jeff Entner, Math, EMS B.      Ellen Clark, Psychologist, RCE/SHE C.      Michele McCarron, Administrative </div> </div>	
					<div> Asst./Communications Specialist <div> D.      Marianne Hinkhouse, Special Ed., EMS E.      Christine Hillibrand, Lang. Arts, EMS </div> </div>	
Motion Second Aye					<div> A motion to approve the Consent Agenda 8.1,and 8.2 as presented. </div>	Motion Carried
					<div> 9.1      Fund Balance Resolution </div>	
Motion Second Aye					<div> A motion to approve the Fund balance Resolution as presented. </div>	Motion Carried
					<div> 9.2      Final FY 2012-13 Budget </div>	
Motion Second Aye					<div> A motion to approve FY 202-13 budget as presented. </div>	Motion Carried
Motion Second Aye					<div> . </div>	Motion Carried
					<div> 10.0      Discussion Items </div>	
					<div> 10.1      School Discipline Report </div>	

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LINDSEY	MILLER	SPENCELEY	SWAN	WILLIAMS	<div> AGENDA ITEMS </div>	
					<div> 10.2      Plans for 2012-13 School Year </div>	
					<div> 11.0      Board Planning Worksheet </div>	

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	DIRECTOR	DIRECTOR	DIRECTOR	DIRECTOR	DIRECTOR	MINUTES MEETING OF THE BOARD OF EDUCATION ELIZABETH C-1 SCHOOL DISTRICT BOARD ROOM JUNE 25, 2012	
	LINDSEY	MILLER	SPENCELEY	SWAN	WILLIAMS	AGENDA ITEMS	
Motion Second Aye				S		12.0 Adjournment A motion to adjourn the meeting at 8:36- p.m.  Respectfully submitted,  _____ Charles Williams, President  _____ Cindy Miller, Vice President  _____ Chip Swan, Secretary  _____ Dee Lindsey, Treasurer  _____ Deb Spenceley, Assistant Secretary/Treasurer   Recorded by: T. Meyers	Motion Carried