

MINUTES OF BOARD OF EDUCATION

Special Board Meeting

November 24, 2014 ó 12:05 PM

Allen Consolidated Schools

Present

KEVIN CONNOT, CHAIRMAN
JASON OLESEN, VICE PRESIDENT
JAY JACKSON, MEMBER
RUSTY DICKENS, MEMBER
STACEY WOODWARD, MEMBER

Absent

PATRICIA FLORES, TREASURER

Minutes Taken By Michael Pattee, Superintendent

PRESENT: Kevin Connot Jason Olesen, Stacey Woodward, Jay Jackson and Rusty Dickens

ABSENT: Patti Flores

ALSO PRESENT: Michael Pattee, Superintendent

OPEN MEETING LAW posted in Board Meeting Room for viewing.

Moved by Rusty Dickens, seconded by Jason Olesen to declare the meeting to open and properly advertised by advance notice by posting in the Security Bank, Countryside Gas and Grocery and the Post Office. Notice of the meeting was simultaneously given to the president of the board and all members prior to the meeting date. MCU 5 ó 0

EXUCUSE ABSENT MEMBER: Motion by Stacey Woodward, seconded by Jason Olesen to excuse Patti Floresøabsence from this Board Meeting. MCU 5 ó 0

Public Input ó none

AUTHORIZATION OF PARTICIPATION: Motion by Stacey Woodward, seconded by Rusty Dickens for Authorization of the Districtø participation in the Securities and Exchange Commissionø Municipalities Continuing Disclosure Cooperation Initiative and related matters. MCU 5 ó 0

APPROVAL OF PAYMENT: Motion by Jason Olesen, seconded by Jay Jackson to pay Gilmore Bell \$3,000. MCU 5 ó 0

EXECUTIVE SESSION: No Motion

No further Business ó Special Board Meeting adjourned at 12:30 PM by Chairman, Kevin Connot

The next regular meeting will be held on December 8, 2014 at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary