



RECORD OF PROCEEDINGS

**BOARD OF EDUCATION - RETREAT
Elizabeth High School Library
34500 County Road 13, Elizabeth, CO 80107
MINUTES OF MEETING
January 11, 2020**

A Board of Education Retreat of the Elizabeth School District was held on Saturday, January 11, 2020.

The BOE Retreat began at 9:07 a.m. and ended at 4:50 p.m.

The following BOE Directors were present:

Director Paul Benkendorf
Director Kim Frumveller
Director John Guttenberg
Director Carol Hinds

Also present: Superintendent Douglas Bissonette and district legal counsel Melissa Barber.

A motion was made to convene into executive session for a conference with legal counsel for the purpose of receiving legal advice about specific legal matters, including training regarding the proper role of the board members and compliance with the Colorado Open Meetings Act, the Colorado Open Records Act and other relevant statutory provisions. C.R.S. 24-6-402 (4)(b).

Motion moved by Director Benkendorf

Motion seconded by Director Guttenberg

ROLL CALL:

Director Paul Benkendorf
Director Kim Frumveller
Director John Guttenberg
Director Carol Hinds

The motion carried 4-0

The Board went into executive session at approximately 9:07 a.m.

The Board came out of executive session at 12:03 p.m.

DISCUSSION TOPICS

No action was taken. The board discussed various strategic issues, primarily focused on a budget/school finance briefing for new board members and the entire board. Chief Finance Director Ron Patera was present.



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Respectfully Submitted,

A handwritten signature in black ink, appearing to be "Carol Hinds", written over a horizontal line.

Carol Hinds, President

Cary Karcher, Vice President

Paul Benkendorf, Secretary

Kim Frumveller, Treasurer

John Guttenberg, Assistant Secretary/Treasurer

Recorded by: Jaimee Glazebrook