



RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
BOARD ROOM, DISTRICT OFFICE
MINUTES OF MEETING
December 2, 2017 (Special Meeting)**

A Special Board Meeting of the Elizabeth School District was held on Saturday, December 2, 2017 in the McGrew Room, 1 Lake Ave., Colorado Springs, Colorado.

CALL TO ORDER

President Carol Hinds called the Special Meeting to order at 12:02 p.m.

ROLL CALL:

The following BOE Directors were present:

Director Paul Benkendorf
Director Carol Hinds
Director Cary Karcher
Director Dee Lindsey
Director Richard Smith

Also present: Superintendent Douglas Bissonette

EXECUTIVE SESSION

A motion was made to move into executive session under C.R.S 24-6-401 (4)(b) for a conference with legal counsel for the purpose of receiving legal advice about specific legal matters, including training regarding the proper role of board members and compliance with the Colorado Open Meeting Act, the Colorado Open Records Act and other relevant statutory provisions.

Motion Moved by Director Karcher
Motion Seconded by Director Benkendorf

ROLL CALL:

Director Paul Benkendorf – aye
Director Carol Hinds – aye
Director Cary Karcher – aye
Director Dee Lindsey – aye
Director Richard Smith – aye
The motion carried 5-0

Executive session concluded at 2:48 p.m.

A motion was made to amend agenda to discuss operational logistics.

Motion Moved by Director Smith
Motion Seconded by Director Karcher

ROLL CALL:

Director Paul Benkendorf – aye
Director Carol Hinds – aye
Director Cary Karcher – aye
Director Dee Lindsey – aye



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Director Richard Smith – aye
The motion carried 5-0

ADJOURNMENT

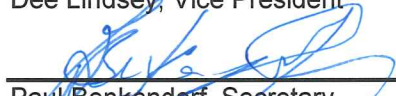
No action was taken and the special board meeting adjourned at 4:37 p.m.

Respectfully Submitted,

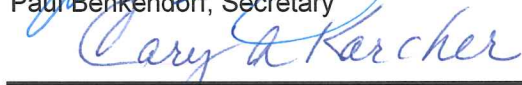


Carol Hinds, President

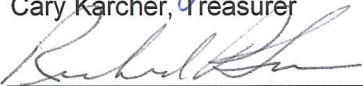
Dee Lindsey, Vice President



Paul Benkendorf, Secretary



Cary Karcher, Treasurer



Richard Smith, Assistant Secretary/Treasurer

Recorded by: Melissa Hoelting