

RECORD OF PROCEEDINGS

| | D I R E C T O R | D I R E C T O R | D I R E C T O R | D I R E C T O R | D I R E C T O R | | |
|-------------------------|--------------------------------------|--------------------------------------|---|--------------------------------------|--------------------------------------|--|-------------------|
| | | | | | | <div>MINUTES</div> <div>MEETING OF THE BOARD OF EDUCATION</div> <div>35657 RAINLEAF COURT</div> <div>ELIZABETH, CO 80107</div> <div>February 11, 2012</div> | |
| | | | | | | <div>AGENDA ITEMS</div> | |
| | L I N D S E Y | M I L L E R | S P E N C E L E Y | S W A N | W I L L I A M S | <div>CALL TO ORDER - The meeting was called to order by Director Williams at 11:00 a.m. Directors Lindsey, Miller, Spenceley, Swan, Williams and Superintendent Bissonette were present.</div> <div>The Board went into a work session discussion on team building and best practices for board governance.</div> <div>Adjournment A motion to adjourn the meeting at 4:30 p.m.</div> <div>Respectfully submitted,</div> <div> <div>Charles Williams, President</div> <div>Cindy Miller, Vice President</div> <div>Chip Swan, Secretary</div> <div>Dee Lindsey, Treasurer</div> <div>Deb Spenceley, Assistant Secretary/Treasurer</div> </div> <div>Recorded by: J. Aquino</div> | |
| Motion Second Aye | X | X | X | X | X | | Motion Carried |