

RECORD OF PROCEEDINGS

	DIRECTOR	DIRECTOR	DIRECTOR	DIRECTOR	DIRECTOR	<div> <div>MINUTES</div> <div>MEETING OF THE BOARD OF EDUCATION</div> <div>35657 RAINLEAF COURT</div> <div>ELIZABETH, CO 80107</div> <div>June 11, 2012</div> </div>	
	LINDSEY	MILLER	SPENCELEY	SWAN	WILLIAMS	<div>AGENDA ITEMS</div>	
						<div>CALL TO ORDER - The meeting was called to order by Director Williams at 4:40 p.m. Directors Lindsey, Miller, Spenceley, Swan, Williams and Superintendent Bissonette were present.</div> <div>The Board went into a work session discussion on new team focus and foundations for board governance.</div> <div>Adjournment</div> <div>A motion to adjourn the meeting at 8:35 p.m.</div> <div>Respectfully submitted,</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>Recorded by: C. Williams</div>	
<div>Motion</div> <div>Second</div> <div>Aye</div>	X	X	X	X	X		<div>Motion</div> <div>Carried</div>