

# ELIZABETH SCHOOL DISTRICT C-1 - RECORD OF PROCEEDINGS

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## ELIZABETH SCHOOL DISTRICT C-1

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### BOARD OF EDUCATION BOARD ROOM, DISTRICT OFFICE MINUTES OF MEETING FINAL September 2, 2015 (Special Meeting)

A Special Board Meeting of the Elizabeth School District was held on Wednesday, September 2, 2015, at the Board Room, District Office.

#### 1.0 CALL TO ORDER

President Spenceley called the BOE Meeting to order at 5:02 pm.

#### 2.0 ROLL CALL

The following BOE directors were present:

Director Carol Hinds

Director Dee Lindsey

Director Chris Richardson

Director Deb Spenceley

Director Chip Swan was not present

Also present: Executive Administrative Assistant/Communication Specialist, Michele McCarron  
Chief Financial Officer, Ron Patara

#### 3.0 PLEDGE OF ALLEGIANCE

President Spenceley led the audience in the Pledge of Allegiance.

#### 4.0 ARRANGEMENT OF CANDIDATES' NAMES ON THE BALLOT

The School Designated Election Official, Michele McCarron, conducted a lot drawing for arrangement of candidates' names on the ballot. Order of candidates' names is as follows:

Amy Lunt

Richard Smith

Dee Lindsey

#### 5.0 EXECUTIVE SESSION

No Executive Session

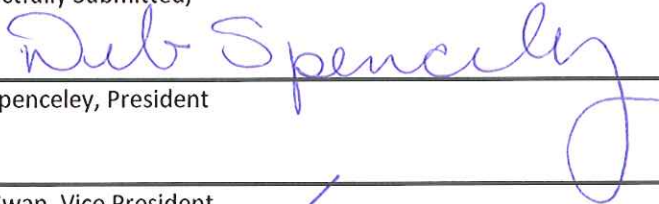
#### ADJOURNMENT

The board meeting adjourned at 5:05 pm.

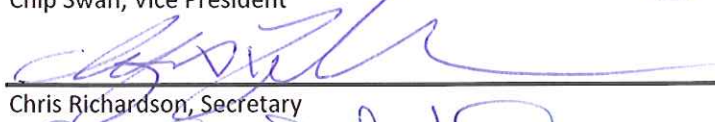
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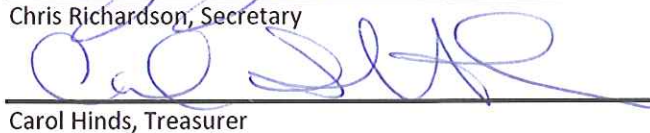
Respectfully Submitted,

  
\_\_\_\_\_  
Deb Spenceley, President

\_\_\_\_\_  
Chip Swan, Vice President

  
\_\_\_\_\_  
Chris Richardson, Secretary

\_\_\_\_\_  
Carol Hinds, Treasurer

  
\_\_\_\_\_  
Dee Lindsey, Assistant Secretary/Treasurer

\_\_\_\_\_  
Dee Lindsey, Assistant Secretary/Treasurer

  
Dee Lindsey, Assistant Secretary/Treasurer

Recorded by: Michele McCarron