



Buena Vista School District

113 N. COURT ST. / P.O. BOX 2027 / BUENA VISTA, CO 81211

Special Board Meeting Agenda

Sunday, May 5 2019

1. Call to Order/Pledge of Allegiance

3:10 pm

President Suzette Hachmann called the special meeting to order. The following members and directors were present: Secretary Nancy Best, Treasurer Leslie Quilico, Director Tracy Storms, and Director Erik Phillip. Also present were Superintendent Lisa Yates and Finance Director Janice Martin. Vice President Ken McMurry and Director Flavin were absent.

2. Executive Session

3:10 pm

The Board of Education may move into executive session for reasons allowable pursuant Colo. Rev Stat. 24-6-402(4)(f).

Motion to move into Executive Session: Stat. 24-6-402(4)(f)

Best/Quilico 5:0

3:10pm

Motion to move out of Executive Session: Stat. 24-6-402(4)(f)

Best/Flavin 5:0

3:25pm

3. Discussion/Action

3:27 pm

3.1. Contract recension

Motion to approve contract recension

Quilico/Best 5:0

4. Adjournment

3:29 pm

The Board of Education may move into executive session for reasons allowable pursuant Colo. Rev Stat. 24-6-402(4).

NEXT MEETING

The next regular board meeting will be held on Monday, May 13, 2019 at 6:00 pm

Respectfully submitted,

Suzette Hachmann, President Date

Nancy Best, Secretary Date