**UNIFIED SCHOOL DISTRICT # 463**

**BOARD OF EDUCATION SPECIAL MEETING**

**February 09, 2019**

A Special Meeting of Unified School District # 463 Board of Education was held February 09, 2019 at 7:00 a.m. in the District Office. The meeting was called to order at 7:03 a.m. by Board President Dee Pauly with the following members being present: Lamecia Rockey, Carrie Loos, Joe Leiblie and Shonda Green. Megan Clasen was noted as absent. Also present was Dale Adams, Superintendent, Brandi Hendrix, MS/HS Principal and Andrea Roberts, Board Clerk.

**APPROVAL OF AGENDA**

Motion was made by Carrie Loos to approve the Agenda as presented. Motion was seconded by Lamecia Rockey. Motion passed 5-0.

**BOARD WORK SESSION**

Dale Adams led discussions in a five year facilities plan.

Brandi Hendrix led discussions in curriculum and requirements.

**ADJOURNMENT**

Dee Pauly declared the Special Meeting adjourned at 9:29 a.m.

The next Regular Meeting will be February 11, 2019 at 6:00 pm.

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Dee Pauly, President

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Andrea Roberts, Board Clerk

\*\*\*These are the unofficial minutes of the above meeting. Minutes are approved or corrected and approved at the regular meeting held on the second Monday of each month.\*\*\*