**UNIFIED SCHOOL DISTRICT # 463**

**BOARD OF EDUCATION SPECIAL MEETING**

**February, 28 2018**

A Special Meeting of Unified School District # 463 Board of Education was held February 28, 2018 at 6:00 p.m. in the district office. The meeting was called to order at 6:00 pm by Board President Dee Pauly with the following members being present: Carrie Loos, Megan Clasen, John Hart, Joe Leiblie and Shonda Green. Lamecia Rockey was noted as absent. Also present was Dale Adams, Superintendent and Andrea Roberts, Board Clerk.

**APPROVAL OF AGENDA**

Motion was made by Carrie Loos to approve the Agenda as presented. Motion was seconded by John Hart. Motion passed 6-0.

**NEW BUSINESS**

Motion was made by Carrie Loos to approve the resignation of Brian Rowley, MS/HS Principal, at the end of the 2017/2018 school year. Motion seconded by Shonda Green. Motion passed 6-0.

**ADJOURNMENT**

Dee Pauly declared the Special Meeting adjourned at 6:02 p.m.

The next Regular Meeting will be March 12, 2018 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.\*\*\*