

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Wednesday, April 23, 2014 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

R. W. Lucas	Martha Rogge	Jay Meyer	Joan Menzie
Dr. Bill Hessman	Dave Holloway	Mike Bultena	

Others Present

Rex Bruce, Superintendent and Lynn Myers, Clerk

Guests

Monty Marlin

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 7:00 p.m.

Mr. Bultena moved, seconded by Mrs. Menzie, to approve the agenda. The motion carried 7-0.

Item #2 Executive Session – Non-elected Personnel

Mr. Holloway moved, seconded by Mr. Bultena, to go into executive session to discuss non-elected personnel, in order to protect the privacy interest of an identifiable individual(s), to include Mr. Bruce and Mr. Marlin in executive session, and to reconvene to open session in the boardroom at 9:00 p.m. The motion carried 7-0

Mr. Marlin left the executive session at 8:45 p.m.

The Board reconvened to open session at 9:00 p.m.

Adjournment

With no other business to come before the Board, Mr. Holloway moved, seconded by Mr. Meyer to adjourn the meeting. The motion carried 7-0.

NOTE: These minutes are not considered official until approved by the Board at its next regular meeting.

President

Clerk

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