

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Monday, January 11, 2016 in the Boardroom at 5:40 p.m.

Members Present

Jay Meyer Dave Holloway Cornelius Froese

Members Absent

Martha Rogge Mike Bultena Lee Mason

Others Present

Rex Bruce, Superintendent and Lynn Myers, Clerk

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 5:40 p.m.

Mr. Holloway moved, seconded by Mr. Froese, to approve the agenda. The motion carried 3-0.

Item #2 Meal with USD 507 Satanta

Those present traveled to Satanta and enjoyed a meal with the USD 507 Satanta Board of Education and Superintendent.

Adjournment

With no other business to come before the Board, Mr. Froese moved, seconded by Mr. Holloway to adjourn the meeting. The motion carried 3-0.

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

President

Clerk

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