

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, June 27, 2011 in the boardroom at the Administrative Office at 12:00 p.m.

Members Present:

R.W. Lucas

Jay Meyer

Jeremy Patterson

Dave Holloway

Members Absent:

Joan Menzie

Russ Branden

Dr. Bill Hessman

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 12:00 p.m.

Mr. Patterson moved, seconded by Mr. Holloway, to approve the agenda. The motion carried 4-0.

Item #2 Executive Session Negotiations

Mr. Meyer moved, seconded by Mr. Patterson, to go into executive session to discuss negotiations, to include Mr. Bruce in executive session, and to reconvene to open session in the boardroom at 12:30 p.m. The motion carried 4-0.

The Board reconvened to open session at 12:30 p.m.

Item #3 Executive Session Non-Elected Personnel

Mr. Meyer moved, seconded by Mr. Patterson, to go into executive session to discuss non-elected personnel, in order to protect the privacy interest of identifiable individuals(s), to include Mr. Bruce in executive session, and to reconvene to open session in the boardroom at 12:45 p.m.

The Board reconvened to open session at 12:45 p.m.

Item #4 Year End Budget Transfers

Mr. Meyer moved, seconded by Mr. Holloway, to authorize Mr. Bruce to transfer the remaining balance in the general fund to the at risk fund. The motion carried 4-0.

Adjournment

With no other business to come before the Board, Mr. Patterson moved, seconded by Mr. Holloway to adjourn the meeting. The motion carried 4-0.

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

President

Clerk

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