

North Park School District R1  
School Board Special Meeting  
February 23, 2015

1. Executive Session:

A motion was made by Jeannie Jenkins to hold an executive session regarding C.R.S. 24-6-402(4)(f) to discuss personnel matters where public disclosure would adversely affect the person or persons involved and was seconded by Jill Honnecke. The motion passed unanimously.

The following is a list of additional people asked to attend the executive session:

- a. Jim Anderson

Executive session was called to order at 7:00 and was adjourned at 8:18.

2. A motion was made by Matt Shuler to signify that the topic listed above was the only matter of discussion during this executive session, and was seconded by Jeannie Jenkins. The motion passed unanimously.
3. A motion was made by Matt Shuler to approve the minutes as presented and was seconded by Todd Larsen. The motion passed unanimously.

Respectfully submitted by:  
Jamie Sykes, Board Recording Secretary

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Board President

Date