

North Park School District R-1
School Board Special Meeting

January 13, 2016

1. Executive Session:

A motion was made by Matt Shuler to hold an executive session regarding C.R.S. 24-6-402(4)(b) to have a conference with the school district attorney, Darryl Farrington, for the purpose of receiving legal advice on specific legal questions regarding Policy IKF and was seconded by Jeannie Jenkins. The motion passed unanimously.

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

- a. Dr. Robert Fulton

Executive session was called to order at 9:00pm and was adjourned at 9:20pm.

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 Faith Anderson. The motion passed unanimously.

Respectfully submitted by:
Jamie Sykes, Assistant Secretary to the Board

Board President

Date