

North Park School District R1
School Board Special Meeting

May 11, 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 discuss (personnel matters / individual student) where public disclosure would adversely affect the person or persons involved and was seconded by Faith Anderson. The motion passed unanimously.

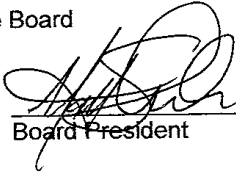
The following is a list of additional people asked to attend the executive session:

- a. Dr. Fulton
- b. Mrs. Henschke
- c.
- d.
- e.
- f.

Executive session was called to order at 7:41^{PM} and was adjourned at 8:49 p.m.

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 JENNIE 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, Assistant Secretary to the Board


Board President

5/11/2016
Date