DOLORES SCHOOL DISTRICT RE-4A BOARD OF EDUCATION MINUTES FOR MARCH 5, 2014 BOARD MEETING

Special Board Meeting Professional Development Room

March 5, 2014 7:30 a.m.

- I. CALL TO ORDER The Dolores School Board meeting was called to order at 7:35 a.m. on March 5, 2014.
- II. ROLL CALL Members present were: Jon Kelly, Vangi McCoy, Joye McHenry, Deanna Truelsen and Linnea Vass. Scott Cooper, Superintendent was also in attendance.

III. APPROVAL OF AGENDA

A motion was made by Linnea Vass and seconded by Vangi McCoy to approve the agenda.

VOTES: Kelly-aye; McCoy-aye; McHenry-aye; Truelsen-aye; Vass-aye

IV. DISCUSSION AND ACTION ITEM

Due to the fact that the Board would not have a quorum for the regular board meeting to be held on March 13, 2014, it was recommended to move the meeting to the next week.

A motion was made by Joye McHenry and seconded by Linnea Vass to move the regular March Board meeting to Thursday, March 20, 2014, starting at 6 p.m. VOTES: Kelly-aye; McCoy-aye; McHenry-aye; Truelsen-aye; Vass-aye.

V. ADJOURNMENT

The meeting was adjourned at 7:40 a.m.

Board President

Date

Board Secretary

Date