

THE SPECIAL MEETING OF THE DISTRICT FREMONT RE-1 BOARD OF
EDUCATION HELD IN THE BOARD ROOM, LOCATED IN THE CENTRAL
ADMINISTRATION BUILDING, 101 N. 14TH STREET, CAÑON CITY, COLORADO
3:00 p.m., February 19, 2015

I. Pledge of Allegiance and Roll Call

President, **Mike Near**, called the regular meeting to order at 3:00 p.m.

A. Pledge of Allegiance

The Pledge of Allegiance was recited.

B. Roll Call:

Secretary, **Lloyd Harwood**, called roll.

Present: **Mike Near**, President; **Larry Oddo**, Vice-President; **Lloyd Harwood**, Secretary; **Shad Johnson**, Treasurer; and **Mary Kay Evans**, Assistant Secretary/Treasurer.

II. Miscellaneous Business

1. Meet with CASB representative to consider applicants for Superintendent:

Mr. Mike Near introduced Mr. Mark DeVoti from CASB (Colorado Association of School Boards) and had the members of the screening group introduce themselves to Mr. DeVoti.

Request For An Executive Session:

It is requested that the Board move into an Executive Session as per CRS 24-6-402(4)(f) Personnel matters except where the employee who is the subject of the session has requested an open meeting. This section does not apply to any member of the entity, any elected official, or the appointment of a person to fill the office of a member of the entity or to discussion of personnel policies that do not require discussions of matters personal to particular employees.

Lloyd Harwood made a motion to move into an Executive Session. Shad Johnson seconded the motion. On a 5-0 vote, the Board approved the motion.

VII. Adjournment

There being no further business before the Board, Mr. Near called for a motion to adjourn.

Lloyd Harwood moved to adjourn the meeting. Shad Johnson seconded the motion. The vote was 5-0, and the meeting adjourned at 5:15 p.m.



**SECRETARY, BOARD OF EDUCATION
FREMONT RE-1 SCHOOL DISTRICT**



**PRESIDENT, BOARD OF EDUCATION
FREMONT RE-1 SCHOOL DISTRICT**