



Held FEBRUARY 6 2014

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b. **Upcoming Meeting Agenda Review:**

The Board reviewed the February 10, 2014 regular meeting agenda.

Supt. Gurka reviewed the changes in the agenda structure and informed the Board that preschoolers will be available at the next meeting for a presentation. He also noted that discussion would take place as to where to hold future regular meetings/work sessions and location would be determined by the nature of items on the agenda.

**VII. ADDITIONAL BUSINESS OF BOARD MEMBERS**

Scheduling of Board Development.

Dr. Kelly stated that he will follow-up on securing dates for Board Development activities. He also reminded Board members that after attending professional development activities/workshops, they are to share what they learned with other Board members at a regular meeting so that others may benefit from the activity.

**VIII. ANNOUNCEMENTS**

**IX. EXECUTIVE SESSION.** The Board adjourned to executive session at 7:45 pm to discuss the employment of personnel, to discuss details relative to security arrangements, and to consider matters required to be kept confidential.

Moved by Reinkober Seconded by Arendt  
Voting Aye: Reinkober, Arendt, Clark, Kelly  
Motion Carried

Dr. Kelly called the meeting back to order at 9:15 pm.

**X. ADJOURN.** Dr. Kelly adjourned the meeting at 9:15 pm.

Moved by Reinkober Seconded by Clark  
Voting Aye: Reinkober, Clark, Arendt, Kelly  
Motion Carried

ATTEST:

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TREASURER

\_\_\_\_\_  
BOARD PRESIDENT

\_\_\_\_\_  
DATE

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DATE