

Minutes – March 25, 2019

**SPECIAL MEETING** of the Adams County School District 14 Board of Education was called to order Monday, March 25, 2019 pursuant to notice by Mrs. Quintana, President, at 4:35 p.m.

Present: Mr. Moreno, Mrs. Quintana, Mr. Rolla, Mr. Thomas

**MOTION** was made by Mr. Moreno and seconded by Mr. Thomas to go into executive session under C.R.S. § 24-6-402(4)(b)-Legal Advice; Board to conference with an attorney for the purpose of receiving legal advice on specific matters.

Mr. Moreno, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

Executive session commenced at approximately 4:36 p.m. with Board of Education Members Moreno, Quintana, Rolla, and Attorney Jonathon Fero present. The Board received legal advice until approximately 6:05 p.m. then exited executive session.

Executive session adjourned at approximately 6:05 p.m.

Business Items

**1.0 Board Action**

**MOTION** was made by Mr. Moreno, seconded by Mr. Thomas to approve resolution number 19-004.

- 1.1 Resolution Number 19-004  
Resolution Regarding Selection of Mapleton Public Schools as Lead Management Partner

Mr. Moreno, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

The Board adjourned the special meeting at 6:13 p.m. The next regular meeting of the Board of Education will be Tuesday, April 9, 2019. The Board will convene in the Board of Education room located at 5291 East 60th Avenue.

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Barbara Heumann  
Executive Assistant to Federal Programs

Approved and Entered into Proceedings  
April 9, 2019

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Harvest Thomas  
Vice President/Secretary, Board of Education

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Connie Quintana  
President, Board of Education