

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Friday, December 20, 2013 pursuant to notice by Mr. Vashaw, President, at 8:04 a.m.

Roll Call

Present: Mrs. Morton, Mrs. Quintana, Mr. Quintana, Mr. Rolla, Mr. Vashaw
Also Present: Patrick Sanchez, via phone participation Walter Kramarz

Executive Session

MOTION was made by Mr. Rolla, seconded by Mrs. Morton to move into executive session pursuant to ***C.R.S. § 24-6-402(4)(b)** Legal Advice; for the Board to discuss and receive legal advice on specific pending legal matters, ***C.R.S. § 24-6-402(4)(e)** Contract Negotiations; OCR.

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

MOTION CARRIED

MOTION was made by Mrs. Morton, seconded by Mr. Rolla to adjourn executive session.

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

MOTION CARRIED

The Board adjourned the special meeting at 10:40 a.m. The next regular meeting of the Board of Education will be Wednesday, January 15, 2014. The Board will convene in the Board of Education room located at 5291 East 60th Avenue.

Monica Avina
Assistant Secretary to the Board of Education

Approved and Entered into Proceedings
January 15, 2014

Mary Morton
Secretary, Board of Education

Robert Vashaw
President, Board of Education