

ANTELOPE SCHOOL DISTRICT SPECIAL BOARD MEETING

DATE OF MEETING: THURSDAY, SEPTEMBER 30, 2010
TIME OF MEETING: 5:30 P.M. Closed Session --6:00 P.M. Open Session
PLACE OF MEETING: Berrendos School Library

BOARD MEMBERS:
JOHN BOHRER, PRESIDENT
MICHAEL SHAFFER, CLERK
TONI BRUNELLO, MEMBER
SHANNON BARROW, MEMBER
AARON GRAHAM, MEMBER

MINUTES

1. CALL TO ORDER- ROLL CALL

John Bohrer
Toni Brunello
Shannon Barrow
Aaron Graham
Mike Shaffer

Superintendent, Todd Brose
See Attached List of Those in Attendance

2. PUBLIC COMMENT ON CLOSED SESSION

None

3. CLOSED SESSION - 5:30 P.M.

(1) Student Expulsion
Case 2010C

4. RECOVENE TO OPEN SESSION- 6:20 P.M.

5. REPORT OUT OF CLOSED SESSION

The Board unanimously voted to conditionally enroll Student 2010C at Berrendos School upon attaining a level 4.13 at Antelope Community Day School. Furthermore, a transition plan will be in place prior to Student 2010C's enrollment at Berrendos School, to include counseling.

6. PLEDGE OF ALLEGIANCE

7. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

None

8. AUDIENCE TO ADDRESS THE BOARD

None

9. ITEMS FOR ACTION

9.1 Consider Combining .5 FTE Teaching Position with .4FTE Counseling position
Summary: The Board approved the combining of the two positions to one.

Motion: Shannon Barrow

Seconded: Mike Shaffer

All Aye

9.2 Approval of District Purpose Statement

Summary: The Board approved a Purpose Statement for setting District Goals as follows: Preparing all students for opportunities at a higher educational level.

Motion: Shannon Barrow

Seconded: Mike Shaffer

All Aye

9.3 Approval of District Goals

Summary: The Board continued its discussion on District Goals. Communication and Student Achievement were among the goals that were the focus of the discussion.

Item tabled until the October 12, 2010 meeting

10. COMMENTS FROM THE AUDIENCE

None

11. COMMENTS FROM THE BOARD

Shannon Barrow expressed her satisfaction with the implementation of the Antelope Learning Center. Toni Brunello said would like to visit the Antelope Learning Center after it has been up and running for a while.

12. DATE, TIME, AND AGENDA ITEMS FOR NEXT MEETING

The next regular Board meeting is scheduled for October 12, 2010, items will include: Continue discussion on district goals and Public Hearing regarding instructional materials.

13. ADJOURNMENT - 6:40 P.M.

Motion: Toni Brunello

Seconded: Mike Shaffer

All Aye

Todd A. Brose, Superintendent