

ANTELOPE SCHOOL DISTRICT SPECIAL BOARD MEETING

DATE OF MEETING: Tuesday, July 18, 2017
TIME OF MEETING: 9:00 A.M. Open Session
PLACE OF MEETING: Antelope District Board Room

BOARD MEMBERS:

DAN BOONE, Present
PATRICIA SPANGLE, Present
WADE KITTLE, Absent
BRET RICHARDS, Present
GREGORY GOZZO, Absent

MINUTES

1. CALL TO ORDER- ROLL CALL 9:03 A.M.
2. PLEDGE OF ALLEGIANCE
3. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

Regular meeting date was changed to August 15, 2017.

4. AUDIENCE TO ADDRESS THE BOARD

None

5. PUBLIC HEARING

NONE

6. ITEMS FOR ACTION

6.1 Approval of Administrative Regulation 3311.2 Lease Leaseback Contract

Motion to Approve and waive second reading of Administrative Regulation 3311.2

Boone, Dan	Aye
Gozzo, Gregory	Absent
Kittle, Wade	Absent
Richards, Bret	Motion
Spangle, Patricia	Second

6.2 Approval of Request for Leave of Absence for Carmen Reynolds

Motion to Approve Leave of Absence for Carmen Reynolds

Boone, Dan	Aye
Gozzo, Gregory	Absent
Kittle, Wade	Absent
Richards, Bret	Second
Spangle, Patricia	Motion

7. COMMENTS FROM THE AUDIENCE

NONE

8. COMMENTS FROM THE BOARD

NONE

9. DATE, TIME, AND AGENDA ITEMS FOR THE NEXT MEETING

August 15, 2017 @ 5:15 P.M. Open Session 6:00 P.M. Antelope District Board Room

10. ADJOURNMENT

Board President Dan Boone adjourned the meeting at 9:08 AM

Respectfully Submitted,

Richard E. Hassay, Superintendent

Date