

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Monday, December 8, 2014 in the High School Lunchroom at 6:30 p.m.

Members Present

R. W. Lucas	Martha Rogge	Mike Bultena	Jay Meyer
Dr. Bill Hessman	Dave Holloway		

Members Absent

Joan Menzie

Others Present

Rex Bruce, Superintendent; Lynn Myers, Clerk and Suzan Kimball, Treasurer

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 6:30 p.m.

Mr. Bultena moved, seconded by Mrs. Rogge, to approve the agenda. The motion carried 6-0.

Item #2 Meal with USD 507 Satanta

Those present enjoyed a meal with the USD 507 Satanta Board of Education and Superintendent.

Adjournment

With no other business to come before the Board, Mr. Lucas moved, seconded by Mr. Holloway to adjourn the meeting. The motion carried 6-0.

NOTE: These minutes are not considered official until approved by the Board at its next regular meeting.

President

Clerk

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