

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Wednesday May 22, 2013 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

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

Others Present

Lynn Myers, Clerk

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 7:00 p.m.

Mr. Holloway moved, seconded by Mr. Meyer, to approve the agenda. The motion carried 7-0.

Item #2 Executive Session – Non-elected Personnel

Mrs. Menzie moved, seconded by Mr. Bultena, to go into executive session to discuss non-elected personnel, in order to protect the privacy interest of an identifiable individual(s) and to reconvene to open session in the boardroom at 7:35 p.m. The motion carried 7-0.

The Board reconvened to open session at 7:35 p.m.

Mrs. Menzie moved, seconded by Mr. Bultena, to go into executive session to discuss non-elected personnel, in order to protect the privacy interest of an identifiable individual(s) and to reconvene to open session in the boardroom at 8 p.m. The motion carried 7-0.

The Board reconvened to open session at 8:00 p.m.

Adjournment

With no other business to come before the Board, Mr. Holloway moved, seconded by Dr. Hessman to adjourn the meeting. The motion carried 7-0.

President

Clerk

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