

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Wednesday, October 21, 2015 in the boardroom at the High School Conference Room at 12:00 p.m.

Members Present

Jay Meyer	Dave Holloway	Cornelius Froese
Mike Bultena	Martha Rogge (Via Telephone)	

Members Absent

Lee Mason

Others Present

Rex Bruce, Superintendent and Lynn Myers, Clerk

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 12:00 p.m.

Mr. Holloway moved, seconded by Mr. Bultena, to approve agenda. The motion carried 5-0.

Item #2 Executive Session Non-Elected Personnel

Mr. Bultena moved, seconded by Mr. Froese, to go into executive session to discuss non-elected personnel, in order protect the privacy interest of an identifiable individual(s), to include Mr. Bruce in executive session, and to reconvene to open session in the boardroom at 12:40 p.m. The motion carried 5-0.

The Board reconvened to open session at 12:40 p.m.

Adjournment

With no other business to come before the Board, Mr. Holloway moved, seconded by Mr. Froese to adjourn the meeting. The motion carried 5-0.

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

President

Clerk

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