

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Tuesday, April 22, 2014 in the boardroom at the Administrative Office at 7:00 p.m.

Members Present

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

Others Present

Rex Bruce, Superintendent and Lynn Myers, Clerk

Guests

Lori Cox Lockhart

Item #1 Call Meeting to Order /Approve Agenda

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

Mr. Bultena moved, seconded by Mrs. Menzie, to approve the agenda. The motion carried 7-0.

Item #2 Executive Session – Non-elected Personnel

Mr. Holloway 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), to include Mr. Bruce and Mrs. Lockhart in executive session, and to reconvene to open session in the boardroom at 8:20 p.m. The motion carried 7-0

The Board reconvened to open session at 8:20 p.m.

Adjournment

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

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

President

Clerk

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