

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Friday, May 20, 2010 in the boardroom at the Administrative Office at 12:00 p.m.

Members Present

R. W. Lucas	Jay Meyer	Russ Branden - by phone	Dave Holloway
Jeremy Patterson	Joan Menzie		

Members Absent

Dr. Bill Hessman

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. Patterson moved, seconded by Mr. Meyer, to approve the agenda with the following change: Delete Item #3 Resignation. The motion carried 6-0.

Item #2 Motion and Resolution in regard to Nonrenewal of a Nontenured Teacher's Contract

Mrs. Menzie moved, seconded by Mr. Meyer to approve the Resolution in regard to nonrenewal of the nontenured teacher's contract of Don Bishop. The motion carried 6-0.

Adjournment

With no other business to come before the Board, Mr. Patterson moved, seconded by Mr. Meyer 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