

Minutes – January 6, 2009

STRATEGIC PLANNING SESSION MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, January 6, 2009 pursuant to notice by Mrs. Lewis, President, at 5:30 p.m.

Roll Call

Present: Mr. Klocker, Mrs. Lewis, Mr. Quintana, Mr. Smith, Mr. Vashaw

Presentation by the Urban Land Institute of Colorado

MOTION was made by Mr. Smith, seconded by Mr. Klocker to move into executive session pursuant to C.R.S. §24-6-402(4)(f), Personnel C.R.S. §24-6-402(4)(g), Consideration of Documents protected—Superintendent Search

Mr. Klocker, aye; Mrs. Lewis, aye; Mr. Quintana, aye; Mr. Smith, aye; Mr. Vashaw, aye.

MOTION CARRIED

MOTION was made by Mr. Vashaw, seconded by Mr. Klocker to adjourn.

Mr. Klocker, aye; Mrs. Lewis, aye; Mr. Quintana, aye; Mr. Smith, aye; Mr. Vashaw, aye.

MOTION CARRIED

The Board adjourned the board meeting at 7:55 p.m. The next regular meeting of the Board of Education will be Tuesday, January 13, 2009. The Board will convene in the Board of Education room located at 5291 East 60th Avenue.

Monica Avina
Assistant Secretary to the Board of Education

Approved and Entered into Proceedings
January 13, 2009

William Klocker
Secretary, Board of Education

Jeannette Lewis
President, Board of Education