

Margarita "Maggie" Lopez, Ph.D.

Interim Superintendent
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**Eagle County School District RE 50J
BOARD OF EDUCATION
Special Meeting
Colorado Mountain College, Edwards, CO
Monday, March 5, 2018, 7:30 a.m.**

MINUTES

Board Members Present

Felicia Battle
Inga Haagenson Causey
Kate Cocchiarella
Rebecca Cotton
Shelly Jarnot
Tessa Kirchner
Melisa Rewold-Thuon

Administration Present

Board Members Absent

Administration Absent

Heather Eberts
Maggie Lopez
Chris Madison
Sandy Mutchler
Philip Qualman
Tammy Schiff
Todd Shahan
Adele Wilson
Traci Wodlinger

A. General Function

Procedural: 1. Roll Call.

Roll call was taken and all members were present except Inga Causey who joined the meeting at 7:49 a.m.

B. Executive Session

Information: 1. Personnel - Interview of Semi-Finalist Candidates for Pending Superintendent Vacancy.

Kate Cocchiarella moved to convene into executive session pursuant to Sec. 24-6-402(4)(g), C.R.S., for the consideration of the applications for the position of superintendent which are exempt from disclosure under the provision of the Colorado Open Records Act, Sec. 24-72-204(3)(a)(XI), C.R.S. Felicia Battle seconded the motion. All members present voted aye on a roll call vote. (6-0) **(Motion carried.)**

At 12:00 p.m. the Board of Education took a break for lunch and reconvened at 12:38 p.m. Rick O'Connell and Pat Grippe, of Hazard Young Attea and Associates joined the executive session at 4:48 p.m. Melissa Gerard joined the executive session at 6:43 p.m. Executive Session ended at 7:12 p.m.

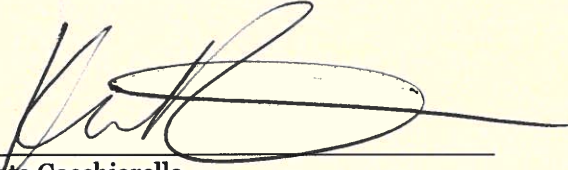
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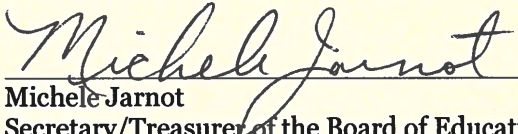
C. Adjournment

Procedural: 1. Meeting Adjournment

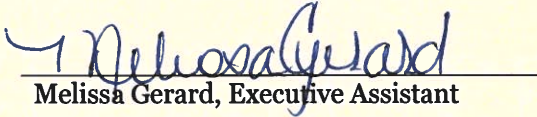
The meeting was adjourned at 7:12 p.m.



Kate Cocchiarella
President of the Board of Education



Michele Jarnot
Secretary/Treasurer of the Board of Education



Melissa Gerard, Executive Assistant