SPECIAL MEETING

MINUTES

BOARD of EDUCATION
BAYFIELD SCHOOL DISTRICT 10 Jt-R
January 25, 2012
5:30 p.m.

A **Special Meeting** of the **Board of Education** was held on **Wednesday, January 25, 2012**, at the **District Administration Office, 24 Clover, Bayfield, Colorado, 81122**, at **5:30 p.m.**

5:33 p.m. **Call to Order**
President Barbara Wickman called the meeting to order at 5:33 p.m.

Roll Call
Present: Mike Derrickson, Janie Hoover, Levi Mead, Don Mooney, Barbara Wickman

Absent: None

Director Janie Hoover arrived at 5:36 p.m.

Also in attendance was Linda Kole, Director of Human Resources

Additions / Deletions
There were no additions or deletions to the agenda.

5:36 Director Janie Hoover arrived at 5:36 p.m.

5:37 p.m. **Executive Session**
Moved by Vice President Don Mooney, seconded by Secretary/Treasurer Mike Derrickson, to adjourn from regular session to executive session regarding Personnel Matters (C.R.S.24-6-402 (4) (f)) to discuss the Superintendent's evaluation.

6:40 Moved by Secretary/Treasurer Mike Derrickson, seconded by Director Janie Hoover, To reconvene from executive session to regular session at 6:40 p.m. It was reported that no action was taken in executive session.
Ayes: Mike Derrickson, Janie Hoover, Levi Mead, Don Mooney, Barbara Wickman
Nays: None **MOTION**

Adjournment
6:42 Moved by Director Levi Mead, seconded by Director Janie Hoover, to adjourn from regular session at 6:42 p.m.
Ayes: Mike Derrickson, Janie Hoover, Levi Mead, Don Mooney, Barbara Wickman
Nays: None **MOTION**

The next regular meeting will be held on Tuesday, January 31, 2012, at the District Administration Office, 24 Clover, Bayfield, Colorado, 81122, at 6:00 p.m.