

**KIT CARSON UNION SCHOOL DISTRICT**  
Minutes of the Special Board Meeting of March 12, 2014

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**1. Open Session**

a) Call to Order

President Dias called the meeting to order at 6:35 am.

b) Members Present

Trustees present: Leonard Dias, Andy Atsma, Sheree Deniz. Trustee Oliveira and Trustee Giacomazzi were absent. Also in attendance Todd Barlow, Superintendent/Principal.

c) Pledge to the Flag

Sheree Deniz led the flag salute.

**2. Public Comment on Closed Session Agenda Items**

None

**4. Return to Open Session**

**5. Presentation, Report and Communications:**

None

**6. Information Items**

None

**7. ACTIONS ITEMS**

**Consent Items**

Items listed are considered routine and may be adopted in one motion. If discussion is required, a particular item may be removed upon request by any Board member and made a part of the regular business.

NONE

**8. Financial**

None

**9. Inter-District Transfer Request and Renewals for 2013-2014 school year:**

None

**10. Personnel**

a) Consider accepting the resignation of a certificated employee

Trustee Atsma motion to accept the resignation as presented; Trustee Deniz seconded the motion. Motion passed on a 3-0 vote.

Ayes: Atsma; Deniz and Dias.

Noes: None

Absent: Oliveira and Giacomazzi

**11. Future Planning and Adjournment**

Next Board Meeting: March 26, 2014

Discuss staffing for next year

**12. Adjournment**

The meeting was adjourned by President Dias at 6:57 am.

Date: \_\_\_\_\_

\_\_\_\_\_  
Leonard Dias, President

\_\_\_\_\_  
Andy Atsma, Clerk of the Board

\_\_\_\_\_  
Todd Barlow, Superintendent/Principal