

**Minutes of Special
ISD 877 Board of Education
Buffalo-Hanover-Montrose Schools
Monday, May 13, 2019
Montrose Elementary School of Innovation
4:30 PM**

1. CALL TO ORDER by Dave Wilson at 4:34 p.m. AND ROLL CALL
Present: Bob Sansevere, Laurie Raymond, Ken Ogden, Dave Wilson, Sue Lee, Melissa Brings
Absent: Amanda Reineck
2. PRELIMINARY ACTIONS
 - A. Pledge of Allegiance
 - B. Approval of Agenda
Raymond/Lee to approve
Motion carried 6-0
3. ACTION ITEMS
 - A. SouthWest Metro Intermediate District Joint Powers Agreement, Scott Thielman, Superintendent
Language is revised as follows: An independent school district may become a member of the District with consent of at least two thirds of the Governing Board.
Brings/Lee to approve
Motion carried 6-0
4. OTHER

Ogden/Sansevere to adjourn at 4:37 p.m.

Respectfully submitted,

Melissa Brings, Clerk
ISD 877 Board of Education