

CORDOVA SCHOOL DISTRICT BOARD OF EDUCATION

SPECIAL MEETING: June 14, 2017

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CALL TO ORDER: Ms. Jewell called the meeting to order at 6:30pm in the Cordova Jr./Sr. High School Media Center. The Pledge of Allegiance followed.

Members Present: Ms. Jewell, Ms. Glasen, Ms. Altermott, and Mr. Hoepfner

Members Excused: Mr. Bradford

Quorum: Established

Staff Present: Superintendent Alex Russin and Ms. Clough

Visitors: None

APPROVAL OF MEETING AGENDA:

Mr. Hoepfner moved to approve the June 14, 2017 special meeting agenda as presented./Ms. Glasen seconded.

Discussion: None

Motion **PASSED** 4-0

AUDIENCE COMMENTS REGARDING AGENDA ITEMS: None

EXECUTIVE SESSION:

Ms. Altermott moved to go into Executive Session to discuss a person and/or a subject that may tend to prejudice the reputation of character of a person, provided the person may request a public discussion./Ms. Glasen seconded.

Discussion: None

Motion **PASSED** 4-0

Adjourned for Executive Session at 6:31 PM.

Reconvened at 7:06 PM.

ADJOURNMENT:

Mr. Hoepfner moved to adjourn the meeting./Ms. Glasen seconded.

Discussion: None

Motion **PASSED** 4-0

Meeting Adjourned at 7:07pm

ATTEST

President

Clerk

Date

Date