

**DEER/MT. JUDEA SCHOOL DISTRICT
SPECIAL BOARD MINUTES
Special Board Meeting Monday, March 28, 2016
6:00PM @ Mt Judea Campus**

I. CALL TO ORDER –Sharon Pierce

II. MOMENT OF SILENCE- Sharon Pierce

III. ROLL CALL: Clayton Heffley, Sharon Pierce, Dale Sparks
Absent: Julie Black, Vernie Heydenreich

IV. APPROVAL OF SUPERINTENDENT FOR SETTLEMENT CONFERENCE MOTION

1.MOTION to approve Mr. Denniston with the authority for the day of March 29, 2016

SECOND: Clayton Heffley

Dale Sparks
VOTE: YES—Unanimous

VII. ADJOURN

2. MOTION to adjourn.

SECOND: Dale Sparks

Sharon Pierce
VOTE: YES—Unanimous

PRESIDENT

SECRETARY