

**BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
December 21, 2012  
9:00 a.m. – 10:15 a.m.  
Minutes**

**I. Introductory Items**

A. Call to Order

Board President Davis called the meeting to order at 9:11 am

B. Roll Call

Board President Davis called Roll:

Kathy Goudy

Bob Taylor

Mary Ellen Denomy

Pat Chlouber

Glenn Davis

Ken Brenner

Anne Freedman had an excused absense

Also in attendance: Glenn Chadwick, Tim Whitsitt and Debbie Novak

The Board of Trustees paused for a moment of silence in memory of the victims of Sandy Hook Elementary School.

**ACTION: Mary Ellen Denomy Moved to enter Executive Session;**

- A. For discussion of a personnel matter, under C.R.S. Section 24-6-402(4)(f), except that executive session cannot be held for discussion:
- of an employee, where the employee has requested discussion of the matter in open session;
  - concerning any member of the Board or the appointment of any person to fill a Board position;
  - of personnel policies that do not require the discussion of matters personal to particular employees.

*To discuss a personnel issue*

**Trustee Goudy Seconded the Motion and it carried unanimously.**

After exiting the executive session, Board President stated the following: The time is now 10:15 am, and the executive session has been concluded. No formal action was taken in executive session. The participants in executive session were: myself, Glenn Davis as the presiding officer, Pat Chlouber, Kathy Goudy, Mary Ellen Denomy, Ken Brenner, Bob Taylor, Tim Whitsitt, Glenn Chadwick and Debbie Novak.

For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record.

**III. Action Item:**

No action was taken

The meeting was adjourned at 10:15 a.m.

**Dr. Anne Freedman**

A handwritten signature in cursive script that reads "Anne Freedman".

**Board of Trustees Secretary**

**Respectfully Submitted,**

A handwritten signature in cursive script that reads "Debbie Novak".

**Debbie Novak  
Recording Secretary**