MINUTES

Jefferson High School Dist. 1

Special Meeting

April 1, 2013 JHS Library

Board members present:

Stan Senechal

Pat Lewis

Sabrina Steketee

Denise Brunett

Administrators present:

James Whealon, Superintendent

Lorie Carey, Business Manager

Visitors: Jan Anderson, Dave Dalthorp

CALL BOARD TO ORDER

Ms. Steketee called the meeting to order at 6:30 p.m.

PUBLIC COMMENT

None.

NEW BUSINESS

Discuss/decide Boulder Monitor Lawsuit. The meeting went into closed session at 6:32 p.m. for litigation strategy. At 7:47 p.m. the regular session resumed. Mr. Senechal moved to alter and amend the judgment. Ms. Lewis seconded the motion which passed unanimously.

ADJOURNMENT

The meeting adjourned at 7:50 p.m.

Chair, Jefferson High School Board

Clerk, Jefferson High School Board