

**Board of Education
Minutes
August 1, 2006**

Pres. White called the meeting to order at 5:06 p.m.

Present: Campbell, Carson, Hansen, Repella, Sherman and White were in attendance. Supt. Christensen, Asst. Supt. Fante, Asst. Supt. Hodges, Chief Operating Officer Herzog, Chief Financial Officer Stutler, Chief of Staff McGraw, were also present. Absent: Panetta and V. Simonson.

MOTION: By Sherman, seconded by Repella, that the BOE convene in Executive Session regarding real estate matters in compliance with C.R.S. 24-6-4-2(4)(a) and personnel matters under C.R.S. 24-6-402(4)(f).

VOTE: Campbell, aye; Carson, aye; Hansen, aye; Repella, aye; Sherman, aye; White, aye. Motion carried 6-0.

The BOE convened in Executive Session at 5:10 p.m.

MOTION: By Repella, seconded by Sherman, that the BOE move out of Executive Session and into a work session.

VOTE: Campbell, aye; Carson, aye; Hansen, aye; Repella, aye; Sherman, aye; White, aye. Motion carried 6-0.

The work session was convened at 6:42 p.m. regarding District Advisory Committee.

MOTION: By Sherman, seconded by Repella, to discuss personnel matters under C.R.S. 24-6-402(4) (f).

The Board convened in Executive Session at 7:45 p.m.

Pres. White recalled the worksession into order to discuss the Bond/Budget update and the American Academy Proposal.

Pres. White left 10:30 p.m.

Vice President Sherman closed the meeting at 11:00 p.m.

Victoria D. Simonson,
Secretary