

Official Minutes
Weld Re-3J Board of Education
November 8, 2017

Special Meeting

1. **Call to Order** by Mr. Haffner at 6:34 p.m.
2. **Roll Call** Directors Baumgartner, Grundy, Gustafson, Haffner and Jensen were present.
3. **Pledge of Allegiance**
4. **Approval of Special Meeting Agenda**

Director Gustafson moved to approve the agenda as presented.

Director Baumgartner seconded the motion.

Baumgartner – Yes	Grundy – Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes
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5. **Oath of Office / Swearing-In Ceremony**

Cindy Baumgartner, Erin Grundy & Fred Jensen all took the Oath of Office.

6. **Action Items**

- 6.1 Board Members Sign Confidentiality Affidavits
All Board Members signed the Executive Session Confidentiality Affidavit and these were notarized.
- 6.2 Election of Board President
- 6.3 Election of Board Vice President
- 6.4 Election of Board Secretary
- 6.5 Election of Board Treasurer
- 6.6 Election / Appointment of Assistant Secretary and Treasurer

Director Gustafson moved that with no change in director membership, officers should continue in their current positions as noted: Director Haffner as President, Director Baumgartner as Vice President, Director Grundy as Treasurer, Director Jensen as Secretary and Director Gustafson as Assistant Secretary & Treasurer.

Director Grundy seconded the motion.

Baumgartner – Yes	Grundy – Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes
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7. **Selection of Board Representatives**

- 7.1 Delegate Assembly Representative
- 7.2 Legislative Network Representative
- 7.3 Special Education Consortium Representative
- 7.4 District Accountability Committee Representative
- 7.5 Meet & Confer Representatives

Consensus was that all Board Members would remain representative of their current committees as noted: Director Gustafson as Delegate Assembly Representative as well as Legislative Network Representative, Director Baumgartner as Special Education Consortium Representative, Director Haffner as District Accountability Committee Representative, and Directors Baumgartner and Jensen as Meet & Confer Representatives.

8. **Adjournment** at 6:40 p.m.