

*Official Minutes*  
**Weld Re-3J Board of Education**  
 Special Meeting  
 May 13, 2015

1. **Call to Order** by Mr. Haffner at 6:10pm
2. **Roll Call** - Baumgartner, Haffner, Jensen and Veldhuizen present. Gustafson was absent.

3. **Approval of Special Meeting Agenda**  
 Baumgartner moved to approve the agenda. Veldhuizen seconded the motion.

Baumgartner – Yes	Gustafson -	Haffner – Yes	Jensen – Yes	Veldhuizen - Yes
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4. **Executive Session**

- 4.1 **Executive Session to Discuss a Personnel Matter Relating to the Superintendent Evaluation**

The Board adjourned into executive session for the purpose of discussing a personnel matter relating to the Superintendent’s Evaluation C.R.S 24-6-402 4(4)(f).

Veldhuizen moved to go into executive session to discuss a personnel matter relating to the Superintendent’s evaluation under C.R.S. 24-6-402 4(4)(f); in the executive session will be Board members and for part of the time Dr. Rabenhorst. Baumgartner seconded the motion.

Baumgartner – Yes	Gustafson -	Haffner – Yes	Jensen – Yes	Veldhuizen - Yes
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Executive session was entered into at 6:13pm.

Director Gustafson joined the executive session at 6:28pm.

Executive session was concluded at 7:00.

5. **Adjournment** – meeting was adjourned at 7:01.