

*Official Minutes*  
**Weld Re-3(J) Board of Education**  
May 11, 2016

**Special Meeting**

1. **Call to Order** by President Haffner at 8:12pm
2. **Roll Call** Baumgartner, Gustafson and Haffner present. Mr. Jensen was absent.
3. **Approval of Agenda**  
Gustafson moved to approve the agenda as presented. Baumgartner seconded the motion.

Baumgartner – Yes	Gustafson – Yes	Haffner – Yes	Jensen – Absent	
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4. **Action/Discussion**
  - 4.1 Executive Session to Discuss a Personnel Matter Relating to the Superintendents Evaluation C.R.S. 24-6-402 4(4)(f)  
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)(f).

Gustafson moved that the Board of Education move into executive session to discuss a personnel matter relating to the Superintendent’s evaluation under C.R.S. 24-6-402 (4)(f).  
Baumgartner seconded the motion.

Baumgartner – Yes	Gustafson – Yes	Haffner – Yes	Jensen – Absent	
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Executive session was entered into at 8:15pm.  
Executive session was concluded at 8:23pm.

5. Adjournment at 8:24pm