

**Minutes of the  
Special Board Meeting  
Elbert School District #200  
January 29, 2019**

- I. CALL MEETING TO ORDER/ROLL CALL** –President Williams called the Special Meeting of the Board of Education to order at 4:40 p.m. **Roll Call** – Fraley-Ferguson, excused absence; Gresham, present; Miller, excused absence; Michael present; and Williams, present. Also present was Secretary McGuire.
- II. Executive Session** – Jerry Michael moved to go into Executive Session for Superintendent Evaluation, 24-6-402 (4) (f) C. R. S. Personnel Matter. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- Jerry Michael moved to come out of Executive Session at 5:15 p.m. Seconded by Tom Gresham. All members present returned to the meeting.
- III. Adjournment** –
1. Meeting adjourned at 5:15 pm.

Chris Williams      Sher McGuire