



Poudre School District Board of Education

2407 Laporte Avenue, Fort Collins, CO 80521 • 970-490-3607

Meeting Minutes

Minutes from Special Business Meeting

November 28, 2016

SPECIAL BUSINESS MEETING – 4:30 p.m.

PRESENT: President Cathy Kipp; Directors Nate Donovan, Christophe Febvre, Susan Gutowsky, Carolyn Reed, and Rob Petterson; Superintendent Sandra Smyser; Executive Directors Danielle Clark and Dave Montoya; Legal and Policy Counsel Tom Crabb

ABSENT: Vice President David Trask

1.0 CALL TO ORDER

President Kipp called the special meeting to order at 4:30 p.m.

2.0 WORK TOPICS

2.1 Potential District Litigation and Mill Levy Certification Matters

Director Donovan moved that the Board go into executive session as authorized under C.R.S. 24-6-402(4)(b) to confer with the District's attorney and receive legal advice on matters regarding the District's mill levy certification and potential litigation related to the mill levy certification, and on matters regarding potential litigation related to the District's mill levy override and issuance of general obligation bonds. Individuals invited to join the Board and Superintendent in executive session are Legal and Policy Counsel Crabb, Executive Directors Montoya and Clark, and Assistant Board Secretary Davis.

Director Petterson seconded the motion.

The voting was as follows:

Those voting AYE: Directors Donovan, Febvre, Gutowsky, Kipp, Petterson, and Reed

Those voting NO: None

ABSENT: Director Trask

Motion passed 6-0.

Executive Session began at 4:32 p.m.

Executive Session ended at 5:54 p.m.

3.0 BOARD OF EDUCATION TRAINING

Following the executive session, the Board convened in the boardroom for training.

4.0 ADJOURNMENT

Respectfully submitted,

Kyla Davis
Assistant Secretary to the Board of Education