BUTTE SCHOOL DISTRICT NO. 1 BOARD OF TRUSTEES SPECIAL MEETING/CLOSED SESSION JUNE 8, 2022

The Board of Trustees held a Special Meeting on Wednesday, June 8, 2022 at 12:10 p.m. via TEAMS with Chairperson Ann Boston presiding. Trustees present were Patti Hepola, Tom Billteen, Susanne Dauenhauer, Kelly Lee, Frank Joseph, Kathy Milodragovich, and Henry Klobucar. Also present were Patrick T. Fleming, Attorney with Fleming and O'Leary, Judy Jonart, Superintendent, Karen Alley, Director of Human Resource and Kevin Patrick, Director of Business Affairs.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

CLOSED MEETING

<u>LITIGATION SESSION – CLOSED SESSION</u>

OPEN MEETING

ADJOURNMENT

There being no further business to come before the board, Trustee Joseph moved to adjourn, second by Trustee Hepola. Motion carried unanimously. Chairperson Boston adjourned the meeting at 1:09 p.m.

Chairwoman of Board of Trustees

ann M Bostos

District Clerk

mke