# BUTTE SCHOOL DISTRICT NO. 1 BOARD OF TRUSTEES SPECIAL MEETING/CLOSED SESSION NOVEMBER 27, 2023

The Board of Trustees held a Special Meeting on Monday November 27, 2023 at 4:00 p.m. in the East Middle School Library 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**

#### PUBLIC COMMENT ON ANY MATTER NOT ON AGENDA

None

### **ADJOURNMENT**

There being no further business to come before the board, Trustee Joseph moved to adjourn, second by Trustee Klobucar. Motion carried unanimously. Chairperson Boston adjourned the meeting at 4:54 p.m.

Chairwoman of Board of Trustees

ann M Boston

District Clerk mke