

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON FEBRUARY 5TH, 2018, COMMENCING AT 8:04 A.M.

PRESENT

LYLE ALBRECHT
KAREN BELICH
ZSUZSANNA HEMPERGER
JEFFREY KIMBALL
KENDALL SEVERSON
LAURIE SKORI

ABSENT

NORMAN ERICKSON
VALERIE SIMS

ALSO PRESENT

RITA MARLER, Superintendent of Schools
IMOGENE WALSH, Assistant Superintendent – Business

K SEVERSON IN THE CHAIR

CALL TO ORDER

Chair Severson called the meeting to order at 8:04 a.m.

IN-CAMERA SESSION (8:04 A.M.)

#13\18 L ALBRECHT – That the Regular Meeting of the Board of Trustees recess to permit Trustees to meet in-camera, and that all persons, except Trustees, Superintendent Marler, and Assistant Superintendent – Business Walsh, be excluded.

CARRIED

OUT OF IN-CAMERA SESSION (8:48 A.M.)

The in-camera session concluded and the Regular Meeting reconvened.

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Severson adjourned the meeting at 8:48 A.M.

KENDALL SEVERSON, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT – BUSINESS

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