

**SUNBURST SCHOOL DISTRICT #2  
SPECIAL BOARD MEETING**

**BOARD MINUTES**

**April 24, 2017**

1. **CALL TO ORDER:** The special meeting of the Board of Trustees was called to order at 7:00pm by the Chairman, Lisa Kearns with the *pledge to our flag*. The School District No. 2. Trustees present to constitute a quorum were:

*Lisa Kearns, Chairman*

*Scott Griffin, Trustee*

*Jonette Johannsen, Vice-Chairman*

*James Nagy, Trustee*

*Lisa Samsal, Trustee*

Staff in attendance were:

*Christina Barbachano, Superintendent*

*Peggy Tobin, Business Manager*

2. **APPROVE/REVISE/AMEND AGENDA** Action 1  
Jim moved to accept agenda as written. Lisa S. seconded the motion and it passed unanimously.
3. **PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA** Discussion
4. **EXECUTIVE SESSION – Student Issue**  
Lisa K. asked the attendees if they want to have minutes taken by the clerk, or one of the trustees. They agreed to have the clerk remain in the meeting to take the minutes. The board adjourned to Executive Session at 7:01pm. Executive Session ended at 8:08pm
5. **POSSIBLE ACTION FOLLOWING EXECUTIVE SESSION**-no action taken Action 2
6. **NEXT SPECIAL BOARD MEETING – April 25, 2017**
7. **NEXT REGULAR BOARD MEETING—May 16, 2017**
8. **ADJOURN** Action 3  
Jonette moved to adjourn the meeting at 8:09pm. The motion was seconded by Lisa S. and passed unanimously.

  
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JONETTE JOHANNSEN, CHAIRMAN

  
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PEGGY TOBIN, CLERK

DATE: 5/17/17

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