

BIRCHWOOD SCHOOL BOARD
SPECIAL MEETING
THURSDAY, FEB. 19, 2015
6:30 P.M. IMC

Minutes

- A. **Call to Order and Announce Meeting is Being Tape Recorded** – Hrdlicka called the meeting to order
- B. **Roll Call** – All members present.
- C. **Public Notification of Meeting** – Agenda was posted on February 11, 2015.
- D. **Closed Session** – Motion by Langham and second by Skar at 6:32 pm to adjourn into Closed Session under State Statutes 19.85 (1) (a) and (f) to conduct a private conference pursuant to State Statutes 118.23.22 (3) to deliberate, confer with legal counsel and take action regarding the same. Motion passed on roll call vote 5-0.
- E. **Regular Session** – Motion by Downey and second by Langham at 7:37 pm to convene into Regular Session for the purpose of adjournment. Motion passed on roll call vote 5-0.
- F. **Adjournment** – Motion by Langham and second by Downey to adjourn. Motion passed 5-0.

Posted: March 3, 2015