

RIO BRAVO-GREELEY UNION SCHOOL DISTRICT  
BOARD OF EDUCATION  
MINUTES

Special Board Meeting  
Monday

June 6, 2016  
7:15 AM

**Call to Order**

Open session was called to order at 7:15 a.m. by Gordon Walter.

Members Present:

Gordon Walter, Clerk  
Russell Shipley, Representative  
Cisco Licea  
Shelley Cauzza

Members Absent:

Darren Filkins, President

Administrators Present:

Joost DeMoes, Superintendent

**Public Comments**

N/A

**School Plant**

A motion was made Cisco Licea, seconded by Shelley Cauzza, and carried by a vote of 4 to 0 to approve Resolution #16-06-01 Authorizing Resolution/Ordinance for the Rio Bravo Greeley Point-Of-Use Project. 4 ayes.

**Vote:** Cauzza: AYE      Filkins: ABSENT      Licea: AYE      Shipley: AYE      Walter: AYE

**Announcements**

- A. June 13, 2016 – Next Regular Board Meeting
- B. June 20, 2016 – Special Board Meeting

**Board and Staff Comments**

N/A

**Adjournment**

A motion was made by Cisco Licea, seconded by Shelley Cauzza, and carried by a vote of 4 to 0 to approve to adjourn the Special Board Meeting at 7:33 a.m. 4 ayes.

**Vote:** Cauzza: AYE      Filkins: ABSENT      Licea: AYE      Shipley: AYE      Walter: AYE

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Gordon Walter, Board Clerk