

**PEYTON SCHOOL DISTRICT 23-JT  
SPECIAL BOARD OF EDUCATION MEETING  
November 20, 2017  
6:00 P.M.  
Peyton Elementary School**

**AGENDA**

**I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

President Frohbeiter called the meeting to order at 6:02 p.m.

**II. ROLL CALL**

Members present: Mr. Eckelberry, Mr. Frohbieter, Mr. Hanks, Mrs. Lee, and Mrs. Mannering..

**III. ACTION ITEMS-6:03 p.m.**

- A. Approval of October Count-**A motion to Approve the October Count was made by Mrs. Lee and seconded by Mrs. Mannering. All Board Members voted "aye". The motion passed.
- B. Status of At Risk Fund Payment and TCBA Audit-**Mr. Frohbieter made the motion to hold payment to The Career Building Academy until the District has received their 2016-2017 Audit with Data Files under C.R.S. 22-30.5-112 (IV)(8)(b). Mr. Eckelberry seconded the motion. All Board Members voted "aye". The motion passed.

Action items ended at 6:25 p.m.

**IV. ADJOURN-**A motion to adjourn the meeting was made by Mr. Eckelberry and seconded by Mrs. Lee. All members present voted "aye". The motion passed.

\* To properly request an Executive Session Hearing or to address an item not on the agenda, the request should be made to the superintendent or his designee no later than **3:00 p.m. on the Wednesday preceding the regular Board meeting**. In order to be granted the request should include the subject matter and the name of the one person who will be addressing the Board. Persons desiring to address the Board about personal, personnel, or items the Board considers sensitive will be heard in Executive Session.

The Meeting Adjourned at 6:30p.m.

MINUTES APPROVED: December 12, 2017

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James Frohbeiter, President

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Bart Hanks, Secretary