



**Monday, May 17, 2021**  
**Special Board Meeting/Executive Session 9:00 a.m.**

**The mission of Primero School District is to build collaborative partnerships, in a safe and secure environment, among educators, students, parents and our community so our students acquire the knowledge and skills they need to thrive and contribute in a world where change is constant and learning never stops. We believe in the success of all learners!**

## **1. Call to order**

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**Subject**                      **A. Call to Order**

Meeting                      May 17, 2021 - Special Board Meeting/Executive Session 9:00 a.m.

Category                      1. Call to order

Access                      Public

Type                      Procedural

It is now \_\_\_\_\_[time] on \_\_\_\_\_[date].

For the record my name is Teri Trujillo and I am the presider of this meeting.

Our board is electronically recording this meeting, to fulfill the requirements of Colorado Open Meetings Law.

This meeting will now come to order.

## **2. Pledge of Allegiance and reading of District Mission**

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**Subject**                      **A. Pledge of Allegiance and reading of the District Mission**

Meeting                      May 17, 2021 - Special Board Meeting/Executive Session 9:00 a.m.

Category                      2. Pledge of Allegiance and reading of District Mission

Access                      Public

Type                      Procedural

The mission of Primero School District is to build collaborative partnerships, in a safe and secure environment, among educators, students, parents and our community so our students acquire the knowledge and skills they need to thrive and contribute in a world where change is constant and learning never stops. We believe in the success of all learners!

## **3. Roll Call**

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**Subject**                      **A. Roll Call**

Meeting                      May 17, 2021 - Special Board Meeting/Executive Session 9:00 a.m.

Category                      3. Roll Call

Access	Public
Type	Information, Procedural
Jeremiah Harris	Present____ Absent____
John Jenkins	Present____ Absent____
Lonny Lopez	Present____ Absent____
Pat Mestas	Present____ Absent____
Penni Moltreer	Present____ Absent____
Laura Saint	Present____ Absent____
Teri Trujillo	Present____ Absent____

#### **4. Action Items - Consent Agenda**

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**Subject**                      **A. Approval of Agenda**

Meeting                      May 17, 2021 - Special Board Meeting/Executive Session 9:00 a.m.

Category                      4. Action Items - Consent Agenda

Access                      Public

Type                      Action (Consent)

Approval of the Agenda for the Special Meeting of May 17, 2021.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

It has been moved and seconded to approve the agenda for the Special meeting / Executive Session of May 17, 2021. The floor is now open for discussion on this motion:

Roll:

Jeremiah Harris            Aye \_\_\_\_ No \_\_\_\_

John Jenkins              Aye \_\_\_\_ No \_\_\_\_

Lonny Lopez              Aye \_\_\_\_ No \_\_\_\_

Pat Mestas                Aye\_\_\_\_ No\_\_\_\_

Penni Moltreer            Aye \_\_\_\_ No \_\_\_\_

Laura Saint                Aye \_\_\_\_ No \_\_\_\_

Teri Trujillo              Aye \_\_\_\_ No \_\_\_\_

Vote: The Ayes / No's have it and the motion is carried / lost.

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Items may be removed from the consent agenda at the request of any board member.*

#### **5. Executive Session**

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**Subject** **A. Motion to Enter Executive Session pursuant to C.R.S. 24-6-402 (4)(f) Personnel matters except if an employee who is the subject of an executive session requests an open meeting, and the matter for discussion is Superintendent Candidates.**

Meeting May 17, 2021 - Special Board Meeting/Executive Session 9:00 a.m.

Category 5. Executive Session

Access Public

Type

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

It has been moved and seconded to enter Executive Session pursuant to C.R.S. 24-6-402 (4)(f) Personnel matters except if an employee of an executive session requests an open meeting, and the matter for discussion is Superintendent Candidates. The floor is now open for discussion on this motion:

Roll:

Jeremiah Harris; Aye \_\_\_ No \_\_\_

John Jenkins; Aye \_\_\_ No \_\_\_

Lonny Lopez; Aye \_\_\_ No \_\_\_

Pat Mestas; Aye \_\_\_ No \_\_\_

Penni Moltre; Aye \_\_\_ No \_\_\_

Laura Saint; Aye \_\_\_ No \_\_\_

Teri Trujillo; Aye \_\_\_ No \_\_\_

Vote: The Ayes/No's have it and the motion is carried/lost.

Adjournment of Executive Session [time] \_\_\_\_\_

File Attachments

[BEC Executive Sessions \(1\).pdf \(37 KB\)](#)

## 6. Adjournment

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**Subject****A. Adjournment**

Meeting May 17, 2021 - Special Board Meeting/Executive Session 9:00 a.m.

Category 6. Adjournment

Access Public

Type Action

There being no further business to come before the board is there a motion for adjournment of the Special Meeting? Time \_\_\_\_\_

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

It has been moved and seconded to adjourn the Special Meeting/ Executive Session of May 17, 2021. The floor is now open for discussion on this motion:

Discussion:

Roll:

Jeremiah Harris Aye \_\_\_ No \_\_\_

John Jenkins Aye \_\_\_ No \_\_\_

Lonny Lopez Aye \_\_\_ No \_\_\_

Pat Mestas Aye\_\_\_ No\_\_\_

Penni Moltreer Aye \_\_\_ No \_\_\_

Laura Saint Aye \_\_\_ No \_\_\_

Teri Trujillo Aye \_\_\_ No \_\_\_

Vote: The Ayes / No's have it and the motion is carried / lost.

We believe in the success of every learner!