

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60 Tuesday, April 2, 2024 (5:30 PM)

1.0 CALL TO ORDER AND ROLL CALL

Board Chair Pannunzio called the meeting to order at 5:30 pm.

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Brian Cisneros
Kathy DeNiro
Dennis Maes
Susan Pannunzio
William Thiebaut, Jr.

ALSO IN ATTENDANCE: Mr. Richard E. Bump

2.0 CORRECTIONS AND MODIFICATIONS TO THE AGENDA

There were no corrections or modifications to the agenda at this time.

3.0 ADOPTION OF THE AGENDA

Adoption of Agenda

Recommendation: It is requested that the Board of Education adopts the agenda for April 2, 2024 as presented.

ORIGINAL - Motion

Member **(Dennis Maes)** Moved, Member **(William Thiebaut, Jr.)** Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for April 2, 2024 as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

2024 Superintendent Search

Prior to convening in executive session, Dr. Mike Richie and Mr. Brian Ewert of Hazard, Young & Attea reported on the Superintendent Finalists' Day in the District, which will take place on April 16, 2024.

5:46 PM - EXECUTIVE SESSION

The Board of Education met in executive session to discuss confidential records submitted by applicants for the position of superintendent pursuant to C.R.S. 24-6-402(c) and (g), which documents are required to be kept confidential and are protected by the mandatory nondisclosure provisions of the Colorado Open Records Act, C.R.S. 24-72-204(3)(a)(III) and C.R.S. 24-72-204(3)(a)(XI)(A).

Recommendation: The Board of Education meets in executive session to discuss confidential records submitted by applicants for the position of superintendent pursuant to C.R.S. 24-6-402(c) and (g), which documents are required to be kept confidential and are protected by the mandatory nondisclosure provisions of the Colorado Open Records Act, C.R.S. 24-72-204(3)(a)(III) and C.R.S. 24-72-204(3)(a)(XI)(A).

ORIGINAL - Motion

Member **(Kathy DeNiro)** Moved, Member **(Brian Cisneros)** Seconded to approve the **ORIGINAL** motion 'The Board of Education meets in executive session to discuss confidential records submitted by applicants for the position of superintendent pursuant to C.R.S. 24-6-402(c) and (g), which documents are required to be kept confidential and are protected by the mandatory nondisclosure provisions of the Colorado Open Records Act, C.R.S. 24-72-204(3)(a)(III) and C.R.S. 24-72-204(3)(a)(XI)(A)'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

15.0 ADJOURNMENT

ORIGINAL - Motion

Member **(Dennis Maes)** Moved, Member **(Brian Cisneros)** Seconded to approve the **ORIGINAL** motion 'There being no further business, the meeting was adjourned at 7:41 pm'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**