

## MINUTES

### REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60 Thursday, January 25, 2024 (5:30 PM)

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#### 1.0 CALL TO ORDER AND ROLL CALL

Board Chair Susan 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, Attorney

#### 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 January 25, 2024 as presented.

##### ORIGINAL - Motion

Member **(Kathy DeNiro)** Moved, Member **(Dennis Maes)** Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for January 25, 2024 as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

#### SUPERINTENDENT SEARCH

The Board of Education heard presentations from the two superintendent search firms that submitted proposals to assist the Board in selecting a successor superintendent. Following the presentation by Brian Ewert of Hazard, Young, Attea and Associates and Walt Cooper of McPherson & Jacobson, LLC, respectively, the Board asked questions of the firm.

At the conclusion of the presentations and Q & A section of the agenda, Board President Pannunzio stated that the Board would not make a decision this evening, but was hoping to do so on January 30, 2024. In the meantime, the district would check references and provide that information to Board members.

#### 15.0 ADJOURNMENT

##### ORIGINAL - Motion

Member **(Kathy DeNiro)** Moved, Member **(Dennis Maes)** Seconded to approve the **ORIGINAL** motion 'There being no further business, the meeting was adjourned at 7:43 pm'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**