

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60 Wednesday, September 28, 2022 (5:30 PM)

1.0 CALL TO ORDER AND ROLL CALL

Board President Margaret Wright called the meeting to order at 5:30 pm.

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Barbara Clementi
Kathy DeNiro
Thomas Farrell (Absent)
Margaret Wright

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 September 28, 2022 as presented.

ORIGINAL - Motion

Member **(Kathy DeNiro)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for September 28, 2022 as presented'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0** Absent: Thomas Farrell The motion **(CARRIED)**. **3 - 0**

SCHOOL DIRECTOR APPOINTMENT

A Certificate of Appointment to the Office of Pueblo School District No. 60 School Director was certified and issued by the Secretary of the Board of Education to Anthony P. Perko, the newly appointed school director.

The Oath of Office was administered by Dr. Margaret B. Wright, President of the Board of Education, to Anthony P. Perko, the newly appointed school director pursuant to CRS 22-31-125.

State law requires all board members to sign a Confidentiality Affidavit pursuant to CRS 22-32-108(5)(a). Board Member Anthony P. Perko was asked to sign the Confidentiality Affidavit, which serves as board member's public commitment to safeguarding the confidentiality of board conversations held during executive sessions.

Board Member Anthony P. Perko was asked to join the Board of Education and be seated.

15.0 ADJOURNMENT

ORIGINAL - Motion

Member **(Kathy DeNiro)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion ' There being no further business, the meeting was adjourned at 5:42 pm.' Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **(CARRIED)** . **4 - 0**

RECEPTION

Immediately following the adjournment, a reception was given in honor of Anthony P. Perko, the newly appointed school director.