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BOARD MEETING

ALPINE COUNTY BOARD OF EDUCATION

10:00 AM, October 09, 2017

Administrative Services Annex, 43 Hawkside Drive, Markleeville, CA 96120

Attendance Taken at 1:31 PM:

Present:

Mr. Clint Celio
Mr. Geoff Ellis
Mr. Klaus Leitenbauer
Amy Mecak
Dr. Patrick Traynor

Absent:

Rachael Brothers
Jenny Goldstein
Mr. Tony Holdridge
Dr. Scott Smith

1. CALL TO ORDER/ ROLL CALL

Minutes:

President Celio called the meeting to order at 1:31 p.m.

A. Agenda Approval

Motion Passed: Passed with a motion by Amy Mecak and a second by Mr. Geoff Ellis.

Absent Rachael Brothers

Yes Mr. Clint Celio

Yes Mr. Geoff Ellis

Absent Mr. Tony Holdridge

Yes Amy Mecak

2. HEARING OF THE PUBLIC

Minutes:

There were no public present.

3. DISCUSSION ITEMS

A. Discussion of the Alpine County Office of Education 2017-2018 Budget and 2016-2017 Unaudited Actuals, Unrestricted and Restricted Financial Reports

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Minutes:
Discussion of topics related to the Alpine County Office of Education
occurred during the Alpine County Unified District Board of Trustees Special
Meeting held on October 9, 2017.

B. Lunch

4. HEARING OF THE PUBLIC

Minutes:
There were no public present.

5. ADJOURNMENT

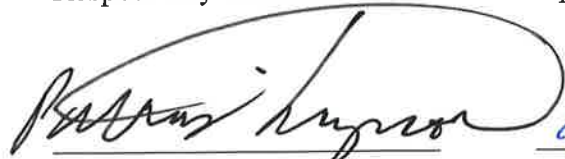
Motion Passed: Passed with a motion by Amy Mecak and a second by Mr. Geoff
Ellis.

- Absent Rachael Brothers
- Yes Mr. Clint Celio
- Yes Mr. Geoff Ellis
- Absent Mr. Tony Holdridge
- Yes Amy Mecak

Minutes:
The meeting was adjourned at 1:32 p.m.

Respectfully submitted:

Approved by:



Patrick Traynor, Ph.D.
Superintendent



Clint Celio
President of the Board