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**ORGANIZATIONAL MEETING
ALPINE COUNTY BOARD OF EDUCATION**

6:05 p.m., January 12, 2016

Teleconferencing
Holiday Inn – Concord Downtown, 172 North Main Street, Concord, NH 03301
Videoconferencing
Administrative Services Annex, 43 Hawkside Drive, Markleeville, CA 96120
Bear Valley Library, 367 Creekside Drive, Bear Valley, CA 95223

1. CALL TO ORDER / ROLL CALL

Mrs. Starratt, President of the Board, called the meeting to order at 7:52 p.m.

PRESENT: Mr. Clint Celio, Mr. Anthony Holdridge, Mrs. Jane Starratt and
Mrs. Jill Wegenstein

ABSENT: Mr. Geoff Ellis

STAFF: Dr. Patrick Traynor, Cheri Warrell, Jessica Young and Jenny
Goldstein

PUBLIC: There were no public in attendance.

Motion by Mr. Holdridge, second by Mrs. Starratt to approve the agenda as
presented. Motion carried: 4 ayes, 1 absent (Ellis)

2. ELECTION OF BOARD OFFICERS

The meeting was turned over to Dr. Traynor, Secretary to the Board, to conduct
elections for the 2016 year.

Motion by Mr. Holdridge, second by Mrs. Starratt to accept the officers elected
to the District Board as County Board Officers, to accept the 2016 District
Board Calendar approved during the District meeting as the County Board
Calendar, and to inform the appropriate agencies of the new Alpine County
Board of Education Officers.

Motion carried: 4 ayes, 1 absent (Ellis)

Dr. Traynor turned the meeting over to Mrs. Starratt, President of the Board.

A. Motion by Mr. Holdridge, second by Mr. Celio to approve Dr. Traynor,
Jessica Young and Jenny Goldstein as authorized agents for the County.
Motion carried: 4 ayes, 1 absent (Ellis)


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3. ADJOURNMENT

Motion by Mr. Holdridge, second by Mrs. Starratt to adjourn the meeting at 7:53 p.m.
Motion carried: 4 ayes, 1 absent (Ellis)

Respectfully submitted:

Approved by:


XXXXXXXXXX
Patrick Traynor, Ph.D.
Superintendent


Jane Starratt
Board President