

**BUTTE SCHOOL DISTRICT NO. 1
BOARD OF TRUSTEES
CLOSED SESSION
APRIL 15, 2019**

The Board of Trustees held a Closed Session on Monday, April 15, 2019 at 5:40 p.m. at the School Administration Building with Chairperson Ann Boston presiding. Trustees present were Patti Hepola, Tom Billteen, Susanne Dauenhauer and Becky Nicholls (via phone) Trustees absent were J.P. Gallagher, Kelly Howery and Jay LeProwse. Also present were: Judy Jonart, Superintendent (via phone), Therese McClafferty, Director of Human Resource and Dennis Clague, Director of Business Affairs.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Item 1 – Closed Session – Litigation Strategy

Chairperson Ann Boston closed the meeting at 5:40 p.m..

Chairperson Ann Boston opened the meeting at 6:10 p.m.

Item 2 – Public Comment on Any Public Matter Not on Agenda

Item 3 – Adjourn

Chairwoman of Board of Trustees

District Clerk
mcs