

HOT SPRINGS COUNTY SCHOOL DISTRICT NO. 1
 Board of Trustees
 Special Meeting
 May 1, 2008
 Board Room
 7:00 P.M.

The special meeting of the Board of Trustees of Hot Springs County School District No. 1 was called to order at 7:00 p.m. in the Board Room by Chairman, Liz Mahoney.

BOARD MEMBERS PRESENT: Liz Mahoney, Breez Daniels, Bobbi Miller, Barb Vietti, Karen Leyba, Hub Whitt, and (ex-officio) Supt. John Balow

BOARD MEMBERS ABSENT: Belenda Willson

OTHERS PRESENT: Lisa Pearce and Kelly Andreen

The purpose of the special meeting was to go into executive session to discuss salaries and benefits.

PLEDGE OF ALLEGIANCE

Chairman Mahoney called the meeting to order and led the pledge of allegiance.

Executive Session 7:01 p.m.

Moved by Vietti, seconded by Miller, to adjourn in to executive session to discuss salaries and benefits.

Ayes 6
 Nays None
 Motion Carried

Adjourn Out of Executive Session 9:32 p.m.

Moved by Whitt, seconded by Daniels, to adjourn out of executive session.

Ayes 6
 Nays None
 Motion Carried

ADJOURNMENT 9:33 P.M.

Moved by Daniels, seconded by Vietti, that there being no further business to come before the Board, to adjourn this meeting.

 Chairman

ATTEST:

 Clerk