

MINUTES

Boulder Elementary School District No. 7  
Special Meeting

February 22, 2016  
Boulder Elementary School

Board members present:

Bob Warfle      Carrie Harris      Eric Rykal      Dan Johnson

Administrators present:

Maria Pace, Superintendent via phone call  
Britton Mann, District Clerk

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Visitors: None

CALL ELEMENTARY  
BOARD TO ORDER

The Elementary Board was called to order at 5:30 by Bob, who led the Pledge of Allegiance.

AGENDA REVIEW

None

PUBLIC COMMENT

None

NEW BUSINESS

**Call for Election** – Eric motioned to approve the Trustee Resolution Calling for an Election on May 3, 2016. Carrie seconded the motion. All present approved.

ADJOURNMENT

The meeting adjourned at 5:35.

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Chair, Elementary Board

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Clerk, Elementary Board