

**RUFSD SPECIAL/EMERGENCY MEETING (Thursday, February 8, 2018)**

Generated by Lavonie Peets on Tuesday, February 27, 2018

**Members present**

Alfred T Taylor, Charlena Croutch, Susan E Gooding, Willa Scott, Rose Gietschier, M. Hazelton, S. Martin, V. Bailey, L. Taylor, M. V. Eyken

**District Clerk**

Lavonie Peets

**Meeting called to order at 6:30 PM**

A. OPENING OF MEETING

Action, Procedural: 1. CALL TO ORDER

Procedural: 2. DETERMINATION OF QUORUM

B. EXECUTIVE SESSION

Action: 1. CONVENE TO EXECUTIVE SESSION

Motion to convene in Executive Session for the purposes of: personnel matters and district legal matters.

Motion by Charlena Croutch, second by Rose Gietschier.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Charlena Croutch, Susan E Gooding, Willa Scott, Rose Gietschier

C. RECONVENE IN REGULAR SESSION

Action: 1. RECONVENE TO REGULAR SESSION

D. ADJOURNMENT

Action: 1. ADJOURN MEETING

Information: 2. NEXT BOARD MEETING