

**MT BALDY JOINT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING - MINUTES
AUGUST 1, 2014**

- I. CALL TO ORDER:** 12:02 P.M. by Paul Hannosh
MEMBERS PRESENT: Tracie Szlauko, Paul Hannosh, Ron Thomas
MEMBERS ABSENT: None

MOTION – Szlauko To Adopt August 1, 2014 Agenda
Second – Hannosh
Carried – 3/0

MOTION – Thomas To Approve July 17, 2014 Regular Meeting Minutes
Second – Hannosh
Carried – 3/0

II. PUBLIC PARTICIPATION

A. COMMUNITY INPUT

Ms. Catalano commented on the status of our wireless system. Ms. Glick commented on when the minutes had been posted.

III. ACTION ITEMS

ITEM #1

MOTION – Hannosh Approved Resolution Ordering School District Election for
Second – Thomas Governing Board Members Whose Terms Expire December 5,
Carried – 3/0 2014.

IV. ADJOURN TO CLOSED SESSION:

MOTION – Hannosh
Second – Szlauko
Carried 3/0

Adjourn to Closed Session: 12:14 p.m.
Return to Open Session: 2:54 p.m.
Call Out of Closed Session Items: None to report

V. ADJOURN:

MOTION – Szlauko To adjourn meeting at 2:55 p.m.
Second – Hannosh
Carried 3/0