Special Board of Education Meeting
Deer Trail School District 26J
Arapahoe Library District Meeting Room
130 Second Avenue
Deer Trail, Colorado
December 2, 2019
7:00 PM

"The mission of Deer Trail School District 26J is to provide an education within a safe environment that empowers students to develop a foundation and understanding in becoming lifelong learners, while embracing the qualities of respect, responsibility and follow-through to become productive members of society." ~Every Student, Every Day

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of the Agenda-Addition/Deletion
- 5. Audit Presentation
- 6. Adjourn

Deer Trail School District 26J Board of Education Special Meeting of the Board of Education December 2, 2019 at 7:00 PM

President Mike Geesen called the meeting to order at 7:01PM. All board members were present. Also present were BJ Buchmann, Nanci Sweet, Hayley Whitehead and Scott Szabo.

MOTION: Mike Cowell made the motion to approve the Agenda. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

Scott Szabo presented the Audit to the BOE. He explained the changes with PERA. HE said that we have a very healthy budget. We have 8 months in reserves. We are sitting very well. He going to call a lawyer friend and find out about how we can use the premium money and if we can move into an interest earning account. He went over all of the information in his report.

Adjourned at 7:35 PM.

President: Michael Youse

Secretary:

Andre Reed