

**THE TRUSTEES OF ANACONDA PUBLIC SCHOOLS DISTRICT NO. 10 MET IN A SPECIAL SESSION ON OCTOBER 16, 2017 IN THE ADMINISTRATION BUILDING, 1410 WEST PARK.**

**CALL TO ORDER**

Chair Lorengo called the meeting of the School Board of Trustees (Board) to order at 7:00 p.m. The meeting convened with 6 members of the Board present: Angela Galle, Bryan Lorengo, Jaime Valentini, Gayle Venturelli, Brandie Villa, and Dan Villa were present. Also present were Superintendent Gerry Nolan and District Business Manager/Clerk Kevin Patrick.

**APPROVAL OF AGENDA**

Galle moved to approve the agenda. Venturelli seconded the motion. The motion carried 6-0.

**ACTION ITEMS**

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**MOTION-AGENDA ITEM A**

B. Villa moved to accept the negotiated resignation agreement with Pam Swanson. Valentini seconded the motion. The motion carried 6-0.

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**MOTION- AGENDA ITEM B**

B. Villa moved to adopt the revised W.K. Dwyer buy-sell agreement. Valentini seconded the motion. The motion failed 0-6.

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**MOTION- AGENDA ITEM C**

B. Villa moved to consider the technology security issue as presented. Venturelli seconded the motion. The motion carried 6-0.

**ADJOURN**

The Chair adjourned the meeting at 8:00 p.m.

**SIGNATURES**

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November 8, 2017: Board Chair

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November 8, 2017: Attest Board Clerk