MINUTES OF THE SPECIAL BOARD MEETING AUBURN SCHOOL DISTRICT NO. 408 June 23, 2014

The special meeting of the board of directors was called to order by Ray Vefik, president, Monday, June 23, at 6:00 p.m., in the board room of the James P. Fugate Administration Building. All board members were present.

Executive Session

The board president, Ray Vefik, announced an executive session to convene at 6:00 p.m., to discuss the annual evaluation of the superintendent, and that the meeting will return to open session by 7:00 p.m.

The board returned to open session at 7:00 p.m.

Adjourned at 7:00 p.m.

Dr. Kip Herren, Secretary Board of Directors

Ray Vefik, President Board of Directors