



**BIG PINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES**  
**MINUTES of the Special Meeting**  
**Monday, February 26, 2018**

**A. OPENING BUSINESS**

1. Call Open Session to Order – Marilyn Mann, Board President, called the Special meeting of the Big Pine Unified School District Board of Trustees to order at 6:00 PM. The meeting was held in the Superintendent's Conference Room of Big Pine High School. Notice of the meeting was published, posted and/or e-mailed in a timely manner.
2. Roll Call – **Board Members** present: Marilyn Mann, President; Tom Snyder, Vice President; Denelle Carrington. Board Members absent: Sandra Lund and Carla Bacoach. Roll call was taken and a quorum was satisfied to hold a meeting. **Staff** present: Pamela Jones, Superintendent.
3. Pledge of Allegiance – The Pledge of Allegiance was said at 6:01 PM.
4. Adopt Agenda

Denelle Carrington moved and Tom Snyder seconded the motion to adopt the agenda as printed. The motion passed with the vote as follows: Marilyn Mann – Aye; Tom Snyder – Aye; Carla Bacoach – Absent; Denelle Carrington – Aye; Sandra Lund – Absent.

5. Identify Closed Session Topics of Discussion – President Mann identified the Closed Session topic aloud.

**B. PUBLIC COMMENT ON CLOSED SESSION ITEMS** – There was no public comment.

**C. ADJOURN TO CLOSED SESSION** – President Mann adjourned to Closed Session at 6:01 PM.

**D. CLOSED SESSION**

1. Public Employee Discipline/Dismissal/Release

**E. RECONVENE TO OPEN SESSION** – President Mann reconvened to Open Session at 6:16 PM.


**F. REPORT OF ANY ACTION TAKEN IN CLOSED SESSION** – Resolution #6-2017-18 was read aloud by President Mann.

Denelle Carrington moved and Tom Snyder seconded the motion to approve Resolution #6-2017-18. The motion passed with the vote as follows: Marilyn Mann – Aye; Tom Snyder – Aye; Carla Bacoach – Absent; Denelle Carrington – Aye; Sandra Lund – Absent.

The Intent to Dismiss will move forward.

G. **ADJOURNMENT** – President Mann adjourned the meeting at 6:20 PM.

  
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Marilyn Mann  
President

  
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Pamela J. Jones  
Secretary of the Board

3/5/18  
Date Approved