

**MINUTES –SPECIAL SCHOOL BOARD MEETING – TUESDAY, OCTOBER 20, 2009, AT NOON IN CONFERENCE ROOM A**

**1. PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER**

The Los Alamos School Board held a Special Board Meeting on Tuesday, October 20, 2009, at noon in the boardroom. Ms. Ahlers called the meeting to order at 12:10 P.M.

**3. ROLL CALL**

Present: Joan Ahlers, President  
Kenneth Johnson, Vice President  
Jody Benson, Secretary  
Thelma Hahn, Board Member  
Gene Schmidt, Superintendent  
John Wolfe, Director of Business Services  
Kate Thomas, Assistant Superintendent  
Cathy McAnally, Recording Secretary  
Absent: Melanie McKinley, Board Member

**4. TRINITY DEVELOPMENT PROJECT**

Ms. Ahlers told the Board that the County Administrator had ordered new appraisals on the properties, as required by the State Board of Finance. If the appraisals are changed, the numbers in the documents will change accordingly. She advised the Board that the licenses for the three buildings on the back of the Trinity property would be issued separate from the other two buildings. Ms. Ahlers reviewed several points of the final negotiations and asked for input from the Board.

A joint School Board and County Council meeting has been set for November 12<sup>th</sup> in the County Council chambers to vote on the final documents on the project.

**5. ADJOURNMENT**

Ms. Ahlers adjourned the Special School Board meeting at 12:42 P.M.

Draft Prepared and Respectfully Submitted  
on Wednesday, October 20, 2009

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Cathy McAnally, Recording Secretary

Approved:

Attested:

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President

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Secretary