

**RECORD OF PROCEEDINGS
CARBON COUNTY SCHOOL DISTRICT NO. 2
BOARD OF TRUSTEES
SPECIAL MEETING
February 6, 2012**

The Board of Trustees of Carbon County School District No. 2 met at 6:00 p.m. on Monday, February 6, 2012 in the Central Office Board Room in Saratoga, Wyoming. Chairman Bartlett called the special meeting to order.

Board Members present: Chairman Greg Bartlett; Vice-Chairman Jim Larscheid; Clerk Janice Peterson; Treasurer Bob Patton; Joe Gaspari, Diana Berger, Kay Lynn Palm and Laurie Johnston. McGraw was unable to attend.

Others present: District Secretary Robin Jones.

Peterson moved, Berger seconded, and motion carried to enter into executive session at 6:06 p.m. to discuss personnel issues considered confidential by law. Eight Board Members were in attendance.

District Secretary Jones exited the meeting at 6:07 p.m.

Johnston moved, Berger seconded, and motion carried to return to the special meeting at 8:39 p.m. and to approve the executive session minutes as signed by the Chairman and Clerk.

Chairman Bartlett declared the special meeting adjourned at 8:40 p.m.

Respectfully submitted,

Robin Jones
District Secretary

Chairman

Clerk