

11. Specific Actions to be considered by the Board

- A. Item: Cub Scouts Presented by: MEI
 Description: Allow Cub scouts Troop to use BLRA for their meetings.
 Motion made by: **Scot Raffelson** Seconded: **Dick Stratford**
 Roll Call: **All approved**

- B. Item: Turning Point Dance Presented by: MEI
 Description: Allow Girl Scouts Troop to use BLRA for their meetings.
 Motion made by: **Scot Raffelson** Seconded: **Dick Stratford**
 Roll Call: **All approved**

- C. Item: All American Karate Presented by: MEI
 Description: Allow All American Karate class to use BLRA for their meetings
 Motion made by: **Scot Raffelson** Seconded: **Dick Stratford**
 Roll Call: **All approved**

- D. Item: D49 Youth Basketball league
 Description: Allow D49 Youth Basketball league to use BLRA Gym for basketball games.
 Motion made by: **Scot Raffelson** Seconded: **Dick Stratford**
 Roll Call: **All approved**

- E. Item: GenerNations Church
 Description: Allow Church to use BLRA for Saturday evening worship
 Motion made by: **Scot Raffelson** Seconded: **Dick Stratford**
 Roll Call: **All approved**

- F. Item: Snow Removal bids
 Description: **Accept bid from Valley Crest per adjustments Mr. Dinnel would discuss with Valley Crest.**
 Motion made by: **Dick Stratford** Seconded: **Scot Raffelson**
 Roll Call: **All approved**

12. Executive Session.....Board President

An executive session is requested to address personnel and negotiation items per C.R.S. 24-6-402 (4) (e) and (f).

Motion made by: Seconded:
Attendees of executive session:

- A. Item: Personnel Recommendations Presented by: MEI
 Description: Placeholder for action requested on proposed personnel recommendations.
 Motion: None.

- B. Item: Student Discipline Report Presented by: MEI
 Description: Placeholder for review of Confidential Discipline report.
 Motion: None.

CLOSING SECTION

12. Future Business Board President

13. Next Meeting / Adjournment. Board President

Next Tentative Workshop Date:

TBD

Next Tentative Board Meeting Date:

11/15/07

Adjournment motion made by: **Scot Raffelson**
Roll Call: **All approved**

Seconded by: **Dick Stratford**

Adjourned: