



**Custer County School District C-1  
Special Meeting  
Executive Session to Interview  
and  
Prioritize Superintendent Finalists  
Friday, April 19, 2024 at 9:00 AM  
Library**

*"For the good of the students of Custer County Schools"*

The Board of Education will convene in Executive Session to interview and prioritize superintendent finalists and to instruct representatives to begin contract negotiations with one or more finalists.

**1. OPENING OF THE MEETING**

---

- A. Call to Order \_\_\_\_\_ a.m.
- B. Pledge of Allegiance
- C. Roll Call

**2. APPROVAL OF THE AGENDA**

---

**3. ACTION ITEM**

---

- A. Executive Session: The Board of Education will vote to convene in executive session pursuant to C.R.S. § 24-6-402(4)(i)(I)(A) and (B), inviting one finalist at a time to join the session for the purpose of interviewing the finalists pursuant to C.R.S. § 24-6-402(4)(i)(II), and in accordance with CRS 24-6-402(4)(i)(III) and (IV) may prioritize finalists and instruct personnel or representatives to begin contract negotiations for the position of superintendent after public interviews have been completed as allowed by Colorado law.

In this connection, the Board has named more than one candidate as a finalist for the position of superintendent and held a forum open to the public to conduct interviews with each of the finalists on April 18, 2024.

#### **4. ACTION ITEM**

---

- A. Potential action to name a finalist for the position of superintendent subject to successful contract negotiations.

#### **5. ADJOURNMENT**

---

- A. Meeting adjourned \_\_\_\_\_ p.m.

#### **RULES FOR EXECUTIVE SESSION**

The discussion during executive session cannot stray from the matter(s) stated as the purpose(s) for going into executive session.

The board is not allowed to adopt any proposed policy, resolution, regulation, or take any formal action in an executive session.

If the board wishes to confer with its attorney during an executive session and it did not specifically announce its intent to do so prior to convening the executive session, the board should return to public session, make an additional topic announcement citing the statutory authority for conferring with its attorney, and vote on whether to convene in executive session for this purpose.

The board must maintain a log of the amount of time spent on each topic during executive session and include the log in the minutes for that session. The minutes of any board meeting at which the board convenes in executive session must be posted on the board's website not later than 10 business days following the meeting at which the minutes are approved by the board. If the board does not maintain a website, the minutes must be published in the same manner as the board regularly provides public notice. In addition, discussions that occur at executive session must be electronically recorded, with two exceptions. First, if the executive session is held to discuss an individual student matter, boards are not required to make any record of the executive session. Second, if the executive session is held to receive legal advice from an attorney on a particular matter, an electronic recording must be made of the statutory citation authorizing the board to meet, but the board is not required to record the actual discussion. The recording must be retained for at least 90 days following the meeting at which the executive session occurred.