

**Baker Valley Unified School District  
Thursday, January 24, 2019  
Special meeting in the District Boardroom  
@ 6:00 p.m.**

**Regular meeting called to order by \_\_\_\_\_ at \_\_\_\_ p.m.  
Pledge of Allegiance led by \_\_\_\_\_**

<b>Quorum Established:</b>	<b>Present</b>	<b>Absent</b>
<b>Darlene Bracken, President</b>	_____	_____
<b>Linda Maria, Clerk</b>	_____	_____
<b>Nathan Cranmer, Member</b>	_____	_____
<b>Kelly Fisher, Member</b>	_____	_____

**The Board would like the two interested candidates for the open seat on the District Board  
To individually respond to interview questions:**

**Adjournment to Closed Session: On a motion by \_\_\_\_ seconded by \_\_\_\_ the vote being  
\_\_\_\_\_ Board adjourned to closed session at \_\_\_\_\_ p.m.**

**Closed Session: Discuss/Appoint Candidate for Open seat**

**Adjourned to Open session @ \_\_\_\_\_**

**Action out of Closed Session:**

**Adjournment:** On a motion by \_\_\_\_\_ seconded by \_\_\_\_\_ the vote being \_\_\_\_\_ the Board  
adjourned the meeting at \_\_\_\_\_ p.m.