

**Special Joint Meeting Between the  
Red Cliff Tribal Council  
and the  
School District of Bayfield Board of Education  
March 17, 2014**

1. Call to Order: The special joint meeting between the Red Cliff Tribal Council and the School District of Bayfield was called to order on Monday, March 17, 2014 at 6:00 p.m. at the Legendary Waters Resort.

2. Roll call of school board members: School Board members present were Billie Jo Johnson, Theresa Gordon and Liz Woodworth.

Absent & Excused: Craig Hoopman, Deb Knopf, Cindy Garrity and Jennifer Leask.

3. Opening Ceremony/Pledge of Allegiance.

4. Roberts Rules of Order were suspended for this meeting.

**Motion by Liz Woodworth to suspend Roberts Rules of Order for tonight's meeting, second by Theresa Gordon. Roll Call Vote: Billie Jo Johnson-Yes; Theresa Gordon-Yes; Liz Woodworth-Yes.**

5. Memorandums of Understanding:

6. Next meeting date and time scheduled for August 13<sup>th</sup>, 2014 at 6:00 p.m. in the school library.

7. Adjournment:

**Motion by Liz Woodworth to adjourn meeting at 7:50 p.m., second by Theresa Gordon. Motion carried.**

Respectfully submitted,

Sheila Kelly  
Recording School Board Secretary

Approved: \_\_\_\_\_  
President

Approved: \_\_\_\_\_  
Clerk