

Minutes

Special Board of Education Meeting

February 19, 2010

5:00 PM

High School Conference Room

DRAFT UNTIL APPROVED BY THE BOARD AT THEIR NEXT MEETING.

CALL TO ORDER	President John Sutton called the meeting to order at 5:05 PM in the high school conference room.	
ROLL CALL	Was conducted by Board President Sutton. A quorum was present. Mr. Marcelle was appointed Clerk ProTemp.	
ATTENDEES	Board Members Present: Terry Ostrander, Mark Pribis, Cheryl Smith, John Sutton, Bradley Rooke, Janet Glenn and Joan Slagle Board Members Absent: None	
Agenda Topics		
ADDITIONS TO THE AGENDA		
PUBLIC COMMENT ON AGENDA ITEM		
EXECUTIVE SESSION	Move into Executive Session at 5:08 PM for a particular personnel matter and negotiations.	Motion: Cheryl Smith Second: Bradley Rooke Motion Carried: 7-0
REGULAR SESSION	Return to regular session at 7:14 PM.	Motion: Terry Ostrander Second: Janet Glenn Motion Carried: 7-0
ADJOURNMENT	Adjourn at 7:15 PM.	Motion: Bradley Rooke Second: Mark Pribis Motion Carried: 7-0

Respectfully submitted,

Michael J. Marcelle

Michael J. Marcelle
Clerk ProTemp

