

# Minutes

## Special Board of Education Meeting

July 24, 2008

5:00 P.M.

High School Conference Room

**DRAFT UNTIL APPROVED BY THE BOARD OF EDUCATION AT THEIR NEXT MEETING**

<b>Meeting called by:</b>	Vice-President John Sutton called the meeting to order at 5:00 P.M. in the High School Conference Room in the Board President's absence.
<b>Roll Call</b>	Was conducted by Vice-President Sutton. A quorum was present.
<b>Attendees:</b>	Board Members Present: John Sutton Mark Pribis Janet Glenn Terry Ostrander Bradley Rooke Absent: Cheryl Smith Joan Slagle
<b>Note taker:</b>	Mr. Moses was appointed Clerk Pro-temp in the District Clerk's absence.

### Agenda Topics

<b>EXECUTIVE SESSION</b>	Resolved that the Board of Education move into <b>executive session</b> at 5:00 P.M. to discuss a personnel matter of a particular person.	Motion: Janet Glenn Second: Terry Ostrander Ayes: 5 Noes: 0 Motion Carried
<b>REGULAR SESSION</b>	Resolved that the Board of Education move out of executive session and into <b>regular session</b> at 5:48 P.M.	Motion: Terry Ostrander Second: Mark Pribis Ayes: 5 Noes: 0 Motion Carried
<b>ADJOURNMENT</b>	Resolved that the Board of Education <b>adjourn</b> at 5:49 P.M.	Motion: Bradley Rooke Second: Janet Glenn Ayes: 5 Noes: 0 Motion carried

Respectfully submitted,

Clifford A. Moses  
Clerk Pro-temp

