

OTSELIC VALLEY CENTRAL SCHOOL DISTRICT
Board of Education – Special Meeting
May 3, 2010

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| Present: | Mr. D. Cruikshank, Mrs. D. Fox, Mr. G. Brown, Dr. D. Evans, Mrs. T. Hammond |
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CALL TO ORDER President Cruikshank called the meeting to order at 7:30 PM. All pledged allegiance to the flag.

Appointment of Clerk Pro-Tem Motion by Dr. Evans, to appoint Mr. Cruikshank as clerk pro-tem for this meeting. Second by Mrs. Fox.

Motion carried, 5 - 0.

Approval of Agenda Motion by Mrs. Fox to approve the agenda, second by Mrs. Fox.

Motion carried, 5 - 0.

NEW BUSINESS

Executive Session Motion by Mr. Brown to enter executive session at 7:32 PM for the purpose of personnel. Second by Dr. Evans.

Motion carried, 5 - 0.

Open Session Motion by Mrs. Fox to resume open session at 10:35 PM, second by Mrs. Hammond.

Motion carried, 5 - 0.

ADJOURNMENT Motion by Mr. Cruikshank, seconded by Mrs. Hammond to adjourn the meeting at 10:35 PM.

Motion carried, 5 - 0.

Submitted by,

Gail Evans Burpee
District Clerk

OTSELIC VALLEY CENTRAL SCHOOL DISTRICT
Board of Education – Special Meeting
May 4, 2010

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| Present: | Mr. D. Cruikshank, Mrs. D. Fox, Mr. G. Brown, Dr. D. Evans, Mrs. T. Hammond |
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CALL TO ORDER President Cruikshank called the meeting to order at 7:30 PM. All pledged allegiance to the flag.

Appointment of Clerk Pro-Tem Motion by Dr. Evans, to appoint Mr. Cruikshank as clerk pro-tem for this meeting. Second by Mr. Brown.

Motion carried, 5 - 0.

Approval of Agenda Motion by Mr. Brown to approve the agenda, second by Dr. Evans.

Motion carried, 5 - 0.

NEW BUSINESS

Executive Session Motion by Mrs. Fox to enter executive session at 7:35 PM for the purpose of personnel. Second by Mrs. Hammond.

Motion carried, 5 - 0.

Open Session Motion by Mrs. Fox to resume open session at 10:02 PM, second by Dr. Evans.

Motion carried, 5 - 0.

ADJOURNMENT Motion by Dr. Evans, seconded by Mrs. Hammond to adjourn the meeting at 10:05 PM.

Motion carried, 5 - 0.

Submitted by,

Gail Evans Burpee
District Clerk

OTSELIC VALLEY CENTRAL SCHOOL DISTRICT
Board of Education – Special Meeting
May 10, 2010

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| Present: | Mr. D. Cruikshank, Mrs. D. Fox, Mr. G. Brown, Dr. D. Evans, Mrs. T. Hammond |
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CALL TO ORDER President Cruikshank called the meeting to order at 7:30 PM. All pledged allegiance to the flag.

Appointment of Clerk Pro-Tem Motion by Mr. Brown, to appoint Mrs. Hammond as clerk pro-tem for this meeting. Second by Dr. Evans.

Motion carried, 5 - 0.

Approval of Agenda Motion by Mr. Brown to approve the agenda, second by Mrs. Fox.

Motion carried, 5 - 0.

NEW BUSINESS

Executive Session Motion by Dr. Evans to enter executive session at 7:40 PM for the purpose of personnel. Second by Mrs. Fox.

Motion carried, 5 - 0.

Open Session Motion by Mrs. Fox to resume open session at 10:25 PM, second by Mr. Brown.

Motion carried, 5 - 0.

ADJOURNMENT Motion by Mrs. Fox, seconded by Dr. Evans to adjourn the meeting at 10:25 PM.

Motion carried, 5 - 0.

Submitted by,

Gail Evans Burpee
District Clerk