

OTSELIC VALLEY CENTRAL SCHOOL DISTRICT
Board of Education – Special Meeting
April 1, 2009

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| Present: | Mr. D. Cruikshank, Mrs. D. Fox, Mr. G. Brown, Dr. D. Evans, Mrs. T. Hammond, Superintendent of Schools L. Thomas, Business Manager G. Lott, High School Principal S. Poreda |
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CALL TO ORDER President Cruikshank called the meeting to order at 7:30 PM. All pledged allegiance to the flag.

NEW BUSINESS

Budget Basics Various aspects of the proposed 2009-2010 were discussed.

Executive Session Motion by Dr. Evans, to enter executive session at 8:00 PM to discuss a particular personnel matter, second by Mrs. Fox.

Motion carried, 5 - 0.

Open Session Motion by Mrs. Fox to resume open session at 10:40 PM, second by Dr. Evans.

Motion carried, 5 - 0.

ADJOURNMENT Motion by Mr. Brown, seconded by Mrs. Hammond to adjourn the meeting at 10:42 PM.

Motion carried, 5 - 0.

Submitted by,

Gail Evans Burpee
District Clerk