

OTSELIC VALLEY CENTRAL SCHOOL DISTRICT
Board of Education – Special Meeting
December 10, 2009

Present:	Mr. D. Cruikshank, Mrs. D. Fox, Mr. G. Brown, Dr. D. Evans
Absent:	Mrs. T. Hammond
Also Present:	Mr. W. Tammaro

CALL TO ORDER

President Cruikshank called the meeting to order at 7:33 PM. All pledged allegiance to the flag.

Appointment of
Clerk Pro-Tem

Motion by Dr. Evans, to appoint Mrs. Fox as clerk pro-tem for this meeting. Second by Mr. Brown.

Motion carried, 4 - 0.

Approval of Agenda

Motion by Dr. Evans to approve the agenda, second by Mr. Cruikshank.

Motion carried, 4 - 0.

NEW BUSINESS

Executive Session

Motion by Mrs. Fox to enter executive session at 7:34 PM for the purpose of personnel. Second by Dr. Evans.

Motion carried, 4 - 0.

Open Session

Motion by Mr. Brown to resume open session at 10:24 PM, second by Dr. Evans.

Motion carried, 4 - 0.

ADJOURNMENT

Motion by Dr. Evans, seconded by Mr. Cruikshank to adjourn the meeting at 10:25 PM.

Motion carried, 4 - 0.

Submitted by,

Gail Evans Burpee
District Clerk