

OTSELIC VALLEY CENTRAL SCHOOL
Board of Education – Special Meeting
February 15, 2011

Present: Mr. D. Cruikshank, Mr. G. Brown, Dr. D. Evans, Mrs. D. Fox,
Superintendent of Schools R. Hughes

Absent: Mrs. T. Hammond

Also Present: Mr. O. Robinson, Mr. K. Springer

CALL TO ORDER President Cruikshank called the meeting to order at 6:38 PM.
All pledged allegiance to the flag

Appointment of Clerk Pro-Tem Motion by Mrs. Fox to appoint Richard Hughes as clerk pro-tem for this meeting. Second by Mr. Brown.

Motion carried, 4 - 0.

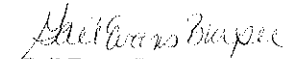
Approval of Agenda Motion by Mrs. Fox to approve the agenda for this meeting.

NEW BUSINESS Representatives from the three following architectural firms met with the Board to review services they could provide the District for facilities planning: Teitsch, Kent, Fay; Bearsch, Compeau, Knudsen; and William Taylor.

ADJOURNMENT Motion by Mrs. Fox, second by Dr. Evans, to adjourn the meeting at 9:29 PM.

Motion carried, 4 - 0.

Submitted by,


Gail Evans Burpee
District Clerk