

OTSELIC VALLEY CENTRAL SCHOOL DISTRICT  
Board of Education – Special Meeting  
May 26, 2010

Present:	Mr. D. Cruikshank, Mrs. D. Fox, Mr. G. Brown, Dr. D. Evans, Interim Superintendent of Schools, L. Taylor
Absent:	Mrs. T. Hammond
Also Present:	Mrs. P. Graham, Miss S. Graham, Mr. T. Larkin, Mrs. D. Liuzzo, Mr. P. O'Connor, Ms. D. Slocum, Mr. W. Tammaro, Mr. R. Tefft, Mr. W. Waltz

**CALL TO ORDER**

President Cruikshank called the meeting to order at 8:34 PM. All pledged allegiance to the flag.

Appointment of  
Clerk Pro-Tem

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

Motion carried, 4 - 0.

Approval of Agenda

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

Motion carried, 4 - 0.

**NEW BUSINESS**

Executive Session

Motion by Mrs. Fox to enter executive session at 8:35 PM for the purpose of personnel. Second by Dr. Evans.

Motion carried, 4 - 0.

Open Session

Motion by Mrs. Fox to resume open session at 9:05 PM, second by Dr. Evans.

Motion carried, 4 - 0.

**ADJOURNMENT**

Motion by Mrs. Fox, seconded by Mr. Cruikshank to adjourn the meeting at 9:06 PM.

Motion carried, 4 - 0.

Submitted by,

Gail Evans Burpee  
District Clerk