

OTSELIC VALLEY CENTRAL SCHOOL DISTRICT
Board of Education – Special Meeting
April 15, 2010

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

CALL TO ORDER

President Cruikshank called the meeting to order at 7:36 PM. All pledged allegiance to the flag.

Appointment of
Clerk Pro-Tem

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

Motion carried, 5 - 0.

Approval of Agenda

Motion by Dr. Evans to approve the agenda, second by Mrs. Fox.

Motion carried, 5 - 0.

Executive Session

Motion by Mrs. Fox to enter executive session at 7:37 PM for the purpose of particular personnel matter. Second by Dr. Evans.

Motion carried, 5 - 0.

Open Session

Motion by Dr. Evans to resume open session at 9:20 PM, second by Mrs. Fox..

Motion carried, 5 - 0.

ADJOURNMENT

The meeting was adjourned at 9:20 PM.

Submitted by,

Gail Evans Burpee
District Clerk