

**OTSELIC VALLEY CENTRAL SCHOOL DISTRICT
Board of Education – Special Meeting - March 18, 2009**

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
Also Present:	Mrs. S. Stone, Mr. Stone

CALL TO ORDER President Cruikshank called the meeting to order at 7:15 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 8:08 PM to discuss a particular personnel matter, second by Mrs. Fox.

Motion carried, 5 - 0.

Open Session Mr. Poreda was asked to join the Board.
Motion by Mrs. Fox to resume open session at 9:38 PM, second by Dr. Evans.

Motion carried, 5 - 0.

ADJOURNMENT Motion by Mrs. Fox, seconded by Dr. Evans to adjourn the meeting at 9:38 PM.

Motion carried, 5 - 0.

Submitted by,

Gail Evans Burpee

District Clerk

**OTSELIC VALLEY CENTRAL SCHOOL DISTRICT
Board of Education – Special Meeting - March 25, 2009**

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
Also Present:	Mr. W. Waltz and Mrs. C. Wentworth

CALL TO ORDER President Cruikshank called the meeting to order at 7:15 PM. All pledged allegiance to the flag.

NEW BUSINESS

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

Additional Meeting Motion by Mrs. Fox to hold a special meeting on April 15, 2009 at 7:30 PM in the cafeteria of the junior senior high school, second by Mrs. Hammond.
The purpose of this meeting will be to adopt the proposed 2009-2010 school budget.

Motion carried, 5 - 0.

Executive Session Motion by Mr. Brown, to enter executive session at 7:55 PM to discuss a particular personnel matter, second by Mrs. Fox.

Motion carried, 5 - 0.

Open Session Motion by Mr. Brown to resume open session at 9:30 PM, second by Mrs. Fox.

Motion carried, 5 - 0.

ADJOURNMENT Motion by Mrs. Fox, seconded by Dr. Evans to adjourn the meeting at 9:30 PM.

Motion carried, 5 - 0.

Submitted by,

Gail Evans Burpee

District Clerk