

OTSELIC VALLEY CENTRAL SCHOOL DISTRICT
Board of Education – Special Meeting
September 17, 2008

Present:	Mr. G. Brown, Mr. D. Cruikshank, Mrs. D. Fox, Superintendent of Schools L. Thomas
Absent:	Dr. Evans, Mrs. T. Hammond

CALL TO ORDER

President Cruikshank called the meeting to order at 8:55 PM. All pledged allegiance to the flag.

Appointment of
Clerk Pro-Tem

Motion by Mr. Brown to appoint Lawrence Thomas as Clerk Pro-Tem for this meeting. Second by Mrs. Fox.

Motion carried, 3 - 0.

AGENDA

The agenda was approved on a motion of Mrs. Fox, seconded by Mr. Brown.

Motion carried, 3 - 0.

NEW BUSINESS

Legal Notice for the
Building
Referendum

Motion by Mrs. Fox to approve the legal notice for building project referendum on November 18, 2008. Second by Mr. Brown.

Motion carried, 3 - 0.

Creation of Voting
Districts

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, to create voting districts. Second by Mrs. Fox.

Motion carried, 3 - 0.

ADJOURNMENT

Motion by Mrs. Fox, seconded by Mr. Brown to adjourn the meeting at 9:12 PM.

Motion carried, 5 - 0.

Submitted by,

Gail Evans Burpee
District Clerk