

Special Meeting

August 12, 2008

The meeting was called to order at 7:25 pm by the Chair.

Members present: Jeannie Eidson, Wilfred Rogers, Kathy Duffy-Thomas and Darlene Bell (conference call).

The agenda was unanimously approved on a motion from Jeannie and seconded by Wilfred.

The meeting immediately moved in Executive Session on a motion from Wilfred and seconded by Jeannie.

Executive Session ended at 7:45 pm.

A motion was made by Jeannie and seconded by Darlene to approve the hiring of Ms. Joy Glover as a Spanish teacher at the recommended scale. The motion passed unanimously.

A motion was made by Jeannie and seconded by Darlene to expand the Physical Education classes from one day to two days a week as to comply with the new federal regulation and approve the rate of pay for Tony Thomas for the additional day. The motion passed unanimously.

A motion was made by Jeannie and seconded by Wilfred to approve the services of the Guidance Counselor for an additional day at the approved rate. The director will be given the latitude to negotiate the additional day for the counselor. The motion passed unanimously.

The meeting adjourned at 7:52pm.