

Special Meeting

April 22, 2008

At 5:15 P.M. Deborah Shaw called meeting to order. The meeting was held at the District Office. Answering roll call were: Vice-president Bob Bowers, Scott Allen, Kim Martin, and Steve Sargent. Also present was: Treasurer Stephen McAfee.

Executive Session

At 5:16 P.M. a motion was offered by Scott Allen to enter executive session to discuss superintendent employment. Steve Sargent seconded this motion. Upon vote call: Allen, aye; Sargent, aye; Bowers, aye; Martin, aye; Shaw, aye.

At 5:59 P.M. Deborah Shaw announced the Board had returned from executive session.

Adjourn

At 6:00 P.M. Kim Martin motioned to adjourn. Bob Bowers seconded this motion.

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Deborah Shaw, President

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Stephen McAfee, Treasurer

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