

Special Meeting

May 1, 2008

At 5:30 P.M. Deborah Shaw called meeting to order. The meeting was held at McDowell. Answering roll call were: Vice-president Bob Bowers, Scott Allen, Kim Martin, and Steve Sargent.

Adopt Agenda

A motion was offered by Scott Allen to adopt the agenda. Bob Bowers seconded this motion. Upon vote call: Allen, aye; Bowers, aye; Martin, aye; Sargent, aye; Shaw, aye.

Employ Superintendent of Schools

A motion was offered by Scott Allen to employ Jan Broughton as Superintendent on an initial three-year contract effective August 1, 2008. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Bowers, aye; Sargent, aye; Shaw, aye.

Adjourn

At 5:32 P.M. Bob Bowers motioned to adjourn. Kim Martin seconded this motion.

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Deborah Shaw, President

Stephen McAfee, Treasurer