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Mission Statement
Together we are committed to graduating and preparing all children for success in college and careers.

MINUTES
SPECIAL BOARD OF EDUCATION MEETING
December 17, 2009
Student Service Center – Board Room

- 1.00** President Lindorf called the meeting to order at 8:37 a.m.
Roll call was taken with the following members present: Director Tammy Harold; Director Andy Holloman, President Danielle Lindorf; and Director Dave Martin. Director Chris Wright was absent with prior notice.
- 2.00 Welcome and Pledge of Allegiance**
President Lindorf welcomed those in attendance and invited them to join the Board in the Pledge of Allegiance.
- 3.00 Approval of Agenda**
President Lindorf requested a motion to approve the agenda.

Director Martin moved to approve the agenda. Director Harold seconded the motion.
Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Martin, aye. Motion carried.
- 4.00 Open Forum**
No speakers
- 5.00 Action Items**
5.01 Suspension of Board of Education Policy GCD – Professional Staff Vacation and Holidays and Policy GDD – Support Staff Vacation and Holidays
President Lindorf asked for a motion to approve action item 5.01.
Director Martin moved to approve the suspension of Board of Education Policy GCD – Professional Staff Vacation and Holidays and Policy GDD Support Staff Vacation and Holidays. .
Director Holloman seconded the motion.
President Lindorf asked if there was any discussion; hearing none she called for a vote.
Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Martin, aye. Motion carried.
- 6.00 Adjournment**

President Lindorf requested a motion to adjourn.
Director Holloman moved to return to adjourn. Director Martin seconded the motion.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Martin, aye. Motion carried.

The meeting was adjourned at 8:43 a.m.

Danielle Lindorf, Board President

Tammy Harold, Board Secretary