

January 6, 2009

President John Wapner called the Special Meeting to order at 6:30 p.m. Board members in attendance were Elizabeth Macfarlane, Vice President; Ric Campbell; Michael Clark; Fred Hutchinson; Francis Iaconeetti; David O'Connor; and, James Toteno. Denise Dapice was absent.

Also present was Lee Bordick, Interim Superintendent.

Following the Pledge of Allegiance, the Board appointed a District Clerk Pro-Temp.

Motion by James Toteno, seconded by Fred Hutchinson, that the Board of Education appoint Lee A. Bordick as District Clerk Pro-Temp for the January 6, 2009 Special Meeting.

DISTRICT CLERK PRO-TEMP

**Motion Carried 7-0**

Motion by James Toteno, seconded by Fred Hurtchinson, that the Board of Education enter Executive Session to discuss issues relating to collective negotiations and the employment history or promotion of particular employees/  
Entered Executive Session at 6:32 p.m.

EXECUTIVE SESSION

**Motion Carried 7-0**

Motion by Ric Campbell, seconded by Elizabeth Macfarlane, that the Board of Education return to Open Session.

OPEN SESSION

**Motion Carried 7-0**

Resumed Open Session at 8:32 p.m.

Motion by Francis Iaconetti, seconded by James Toteno that the Board of Education adjourn the January 6, 2009 Special Meeting.

ADJOURNMENT

**Motion Carried 7-0**

Meeting adjourned at 8:33 p.m.

Lee A. Bordick  
District Clerk Pro-Temp

