

February 11, 2009

President John Wapner (left the meeting at 6:25 p.m.) called the Special Meeting to order at 5:58 p.m. The meeting was held in the Mary E. Dardess Conference Room. Board members in attendance were Elizabeth Macfarlane, Vice President; Michael Clark; Fred Hutchinson (arrived at 6:10 p.m., left at 6:25 p.m.); Francis Iaconetti; David O'Connor; and James Toteno.

Also in attendance was Lee Bordick, Interim Superintendent.

Motion by David O'Connor, seconded by James Toteno, that the Board of Education appoint Lee A. Bordick as District Clerk Pro-Temp for the February 11, 2009 Special Meeting of the Board.

Motion Carried 6-0

DISTRICT CLERK PRO-TEMP

Motion by David O'Connor, seconded by Michael Clark, that the Board of Education enter Executive Session to discuss a specific personnel matter.

Motion Carried 6-0

Entered Executive Session at 6:00 p.m.

EXECUTIVE SESSION

Motion by James Toteno, seconded by Francis Iaconetti, that the Board of Education return to Regular Session.

Motion Carried 5-0

Returned to Regular Session at 6:45 p.m.

REGULAR SESSION

Motion by David O'Connor, seconded by Elizabeth Macfarlane, that the Board of Education adjourn the February 11, 2009 Special Meeting.

Motion Carried 5-0

Meeting adjourned at 6:46 p.m.

ADJOURNMENT

Lee Bordick
District Clerk Pro-Temp

