

February 19, 2009

Vice President Elizabeth Macfarlane called the Special Meeting to order at 6:01 p.m. The meeting was held in the Mary E. Dardess Conference Room. Board members in attendance were John Wapner, President (arrived at 6:11 p.m.); Ric Campbell (arrived at 6:07 p.m.); Michael Clark; Fred Hutchinson; Francis Iaconetti; David O'Connor; and, James Toteno. Denise Dapice was absent.

Also in attendance was Lee A. Bordick, Interim Superintendent.

Motion by Francis Iaconetti, seconded by James Toteno, that the Board of Education appoint Lee A. Bordick as District Clerk Pro-Temp for the February 19, 2009 Special Meeting of the Board.

Motion Carried 6-0

DISTRICT CLERK PRO-TEMP

Motion by Fred Hutchinson, seconded by James Toteno, that the Board of Education enter Executive Session to discuss a specific personnel matter.

Motion Carried 6-0

Entered Executive Session at 6:05 p.m.

EXECUTIVE SESSION

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

Motion Carried 8-0

Returned to Open Session at 7:06 p.m.

OPEN SESSION

Motion by Francis Iaconetti, seconded by Elizabeth Macfarlane, that the Board of Education adjourn the February 19, 2009 Special Meeting.

Motion Carried 8-0

Meeting adjourned at 7:07 p.m.

ADJOURNMENT

Lee A. Bordick
District Clerk Pro-Temp

