

April 14, 2009

President John Wapner called the Special Meeting to order at 6:03 p.m. The meeting was held in the Mary E. Dardess Elementary School Conference Room. Board members in attendance were Elizabeth Macfarlane, Vice President; Michael Clark; Denise Dapice; Fred Hutchinson; Francis Iaconetti; David O'Connor; and, James Toteno.

Ric Campbell was absent. There were no District administrators or audience in attendance.

Motion by Francis Iaconetti, seconded by Fred Hutchinson, that the Board of Education appoint Elizabeth Macfarlane as District Clerk Pro-Temp for the April 14, 2009 Special Meeting.

**Motion Carried 8-0**

DISTRICT CLERK PRO-TEMP

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

**Motion Carried 8-0**

Entered Executive Session at 6:04 p.m.

EXECUTIVE SESSION

Motion by Denise Dapice, seconded by James Toteno, that the Board of Education resume Regular Session. **Motion Carried 8-0**  
Resumed Regular Session at 7:21 p.m.

REGULAR SESSION

Motion by John Wapner, seconded by Fred Hutchinson, that the Board of Education adjourn the April 14, 2009 Special Meeting.

**Motion Carried 8-0**

Meeting adjourned at 7:21 p.m.

ADJOURNMENT

Elizabeth Macfarlane  
District Clerk Pro-Temp

