

June 2, 2009

President John Wapner called the meeting to order at 6:42 p.m. The meeting was held in the high school library. Board members in attendance were Elizabeth Macfarlane, Vice President; Jeannean Cheney; Michael Clark; Denise Dapice; Fred Hutchinson; Francis Iaconetti; David O'Connor; and, James Toteno. Lee Bordick, Interim Superintendent was also in attendance.

Motion by Francis Iaconetti, seconded by James Toteno, that the Board of Education appoint Lee A. Bordick as District Clerk Pro-Temp for the June 2, 2009 special meeting of the Board.

**Motion Carried 9-0**

DISTRICT CLERK PRO-TEMP

Motion by Fred Hutchinson, seconded by Denise Dapice, that the Board of Education enter Executive Session to discuss issues relating to the employment history or promotion of a particular employee.

**Motion Carried 9-0**

Entered Executive Session at 6:46 p.m.

EXECUTIVE SESSION

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

**Motion Carried 9-0**

Open Session resumed at 6:54 p.m.

OPEN SESSION

Motion by David O'Connor, seconded by Jeannean Cheney, that the Board of Education approve **R. 138** as follows: **BE IT RESOLVED** that the Board of Education appoint Kristen E. Reno, who holds permanent certification in the area of School Administrator/Supervisor, to a 1.0 FTE probationary appointment in the School Administrator/Supervisor tenure area, effective July 1, 2009 through June 30, 2012 at an annual salary of 87,500 for the 2009-2010 school year.

**Motion Carried 9-0**

APPOINT – K.E.RENO

Motion by Jeannean Cheney, seconded by Fred Hutchison, that the Board of Education enter Executive Session to discuss issues relating to the employment history or promotion of a particular employee.

**Motion Carried 9-0**

Entered Executive Session at 7:01 p.m.

EXECUTIVE SESSION

Motion by Elizabeth Macfarlane, seconded by Francis Iaconetti, that the Board of Education resume Open Session.

**Motion Carried 9-0**

Resumed Open session at 7:03 p.m.

OPEN SESSION

June 2, 2009

Motion by David O'Connor, seconded by Elizabeth Macfarlane,  
that the Board of Education adjourn the June 2, 2009 Special  
Meeting. **Motion Carried 9-0**  
Meeting adjourned at 7:04 p.m.

ADJOURNMENT

Lee A. Bordick  
District Clerk Pro-Temp