

**MINUTES**

**SPECIAL MEETING**

**12:00 p.m.**

Monday, November 23, 2009  
Central Administration Conference Room

**1. Opening Items**

**Action: 1.01 Call to Order**

Trustee Osmond called the meeting to order at approximately 12:10

**Information: 1.02 Tobacco Policy Statement**

**Information: 1.03 Pledge of Allegiance**

**Information: 1.04 Roll Call Attendance**

Present: Trustee Osmond, Trustee Spencer, Trustee McGillicuddy, Trustee Kurnit, Trustee Hickey

**Also Present: District Clerk Fern Amster and 2 guests**

**2. Agenda Items**

**Information: 2.01 Personnel Agenda**

It was moved by Trustee Osmond and seconded by Trustee Spencer to approve the following:

**APPOINTMENTS: INSTRUCTIONAL  
EXTRA DUTY STIPENDS**

<b>NAME</b>	<b>POSITION</b>	<b>AMOUNT</b>
Perrotta, Jeremy	Track – Winter – Head Coach	\$2,705

It was moved by Trustee McGillicuddy and seconded by Trustee Osmond to enter into Executive Session to discuss a personnel issue at approximately 12:11

It was moved by Trustee Osmond and seconded by Trustee Hickey to re-enter the public session at approximately 12:40.

The result of the vote was: Unanimous

Yea: Trustee Osmond, Trustee Spencer, Trustee McGillicuddy, Trustee Kurnit, Trustee Hickey

Not present at vote: Trustee Flayhan, Trustee Fletcher

**3. Adjournment**

**Action: 3.01 Meeting Adjourned**

**It was moved by Trustee Osmond and seconded by Trustee Spencer to adjourn the meeting at approximately 12:40**

The result of the vote was: Unanimous

Yea: Trustee Osmond, Trustee Spencer, Trustee McGillicuddy, Trustee Kurnit, Trustee Hickey

Not present at vote: Trustee Flayhan, Trustee Fletcher