

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION

April 28, 2009

I. CALL TO ORDER

The Chair called the meeting to order at 7:32 a.m.

II. ROLL CALL

PRESENT: Ms. Kong-Thao, Mr. Brodrick, Ms. Street-Stewart, Mr. Hardy, Chief of Staff, Suzanne Kelly, Jeff Lalla, General Council, Marilyn Polsfuss, Assistant Clerk

ABSENT: Mr. Goldstein, Ms. Carroll, Mr. Conlon
Ms. Carroll joined the meeting immediately following adjournment.

III. ORDER OF THE AGENDA

1. Action to Appoint the Interim Superintendent
2. Action to Approve Contract

MOTION: Ms. Street-Stewart moved the Board of Education appoint Suzanne Kelly as the Interim Superintendent for Saint Paul Public Schools upon the terms of the contract and that said contract be approved. Motion seconded by Mr. Hardy.

The motion passed with the following roll call vote:

Ms. Kong-Thao	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Mr. Hardy	Yes

IV. ADJOURNMENT

MOTION: Mr. Brodrick moved the meeting adjourn, seconded by Ms. Street-Stewart.

The motion passed with the following roll call vote:

Ms. Kong-Thao	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Mr. Hardy	Yes

The meeting adjourned at 7:34 a.m.

For clarity and to facilitate research, these minutes reflect the order of the Agenda and not necessarily the time during the meeting the items were discussed.

Prepared and submitted by
Marilyn Polsfuss
Assistant Clerk, St. Paul Public Schools Board of Education