

**MINUTES
OF A SPECIAL MEETING
OF THE BOARD OF EDUCATION
OF O’FALLON COMMUNITY CONSOLIDATED SCHOOL DISTRICT 90
FRIDAY, MAY 24, 2013
EDWARD FULTON JUNIOR HIGH
307 KYLE ROAD
5:30 P.M.**

President Hellin called the Special meeting to order at 5:33 and asked for a Roll Call.

PRESENT: Mary Baskett, Chris Pulcher, Todd Roach, John Wagnon, and Steven Hellin

ABSENT: Becky Drury and Steve Springer

President Hellin led the Board in the Pledge of Allegiance.

Moved by Roach, seconded by Wagnon, to authorize the update of the HVAC system at Marie Schaefer using the Health Life Safety Grant. Roll call. All voted aye. Motion carried.

Moved by Wagnon, seconded by Baskett, to approve the final FY13 Calendar. Roll call. All voted aye. Motion carried. The final calendar reflected the used snow days and adjusted the end of school because of those snow days.

There were no comments from the public.

Moved by Roach, seconded by Pulcher, to adjourn the meeting. All voted aye. Motion carried. Adjournment time was 5:36 p.m.

Steven Hellin, President

Dr. Todd Koehl, Acting Secretary