

FULLERTON SCHOOL DISTRICT**Special Meeting of Board of Trustees****District Board Room****Thursday, April 8, 1999****MINUTES****1. GENERAL INFORMATION****1a. CALL TO ORDER**

The special meeting of the Fullerton School District Board of Trustees was called to order by President Marjorie Pogue on Thursday, April 8, 1999 at 8:30 a.m. Fannye Steele led the Pledge of Allegiance to the flag.

1b. ROLL CALL

Board Members:

- Marjorie Pogue, President
- Hilda Sugarman, Vice President (Absent)
- Ellen Ballard, Clerk
- Kim Guth, Member
- Robert Fislser, Member

Administration:

- Ron Cooper, Superintendent
- Karin Lynch, Assistant Superintendent, Administrative Services
- Linda Caillet, Assistant Superintendent, Educational Services
- Patricia Godfrey, Assistant Superintendent, Business Services
- Marie Sweet, Secretary to the Superintendent (Absent)

1c. PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

The Board recessed into Closed Session at 8:31 a.m. to discuss Public Employment (principal vacancy at Sunset Lane School).

OPEN SESSION

The Board returned to Open Session at 8:53 a.m. Moved by President Pogue, seconded by Ellen Ballard and carried unanimously that the Board of Trustees appoint Kathleen "Kit" Dameron as principal at Sunset Lane School effective August 16, 1999.

ADJOURNMENT

President Pogue adjourned the meeting at 8:57 a.m.

Ellen Ballard, Clerk

Board of Trustees