



Board of Education Special Meeting

Tuesday, December 10, 2013
Board Room, District Administrative Offices

6:30 P.M.

MINUTES

Call to Order

Mr. Irvin, vice president of the board, called the meeting to order at 6:31 p.m.

Pledge of Allegiance

Roll Call

Members Present: Mrs. Kucik, Mr. Johnson, Mr. Gillen, Mr. Irvin, Mr. Edmier

Members Absent: Mrs. Lullo, Mrs. Cain

Others Present: Dr. Helton, Mr. Hoster, Mrs. Presta

Petitions and Hearings

None

SEPARATE ACTION ITEM

A. Classified Letter of Agreement

Dr. Helton presented the Board with corrected pages 41 and 42, which reflect minor changes in dollar amounts by a couple of cents, and gave a brief overview of changes to the agreement. Questions were asked and answered regarding the content of the agreement.

Mrs. Kucik moved and Mr. Johnson seconded to approve the Classified Letter of Agreement as presented.

Roll Call vote:

Ayes: Mrs. Kucik, Mr. Johnson, Mr. Gillen, Mr. Edmier

Nays: None

Abstentions: Mr. Irvin

Motion carried.

Public Comments

None

Adjournment

Mr. Edmier moved and Mrs. Kucik seconded that the meeting adjourn.

Voice vote.

Motion carried unanimously. The board meeting adjourned at 6:40 p.m.

Vice President, Board of Education

Secretary, Board of Education

Attest: _____
Date