

ELIZABETH SCHOOL DISTRICT C-1 - RECORD OF PROCEEDINGS



ELIZABETH SCHOOL DISTRICT C-1
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BOARD OF EDUCATION BOARD ROOM, DISTRICT OFFICE MINUTES OF MEETING FINAL March 18, 2013 Special Meeting

A special board meeting of the Elizabeth School District was held on March 18, 2012, at the Board Room, District Office.

1.0 CALL TO ORDER

President Williams called BOE Meeting to order at 6:04 pm.

2.0 ROLL CALL

The following BOE directors were present:

Director Dee Lindsey
Director Cindy Miller
Director Deb Spenceley
Director Chip Swan
Director Chuck Williams

3.0 PLEDGE OF ALLEGIANCE

President Williams led the audience in the Pledge of Allegiance.

4.0 Actions

4.1 New Hire – Director of Early Childhood

A motion was made to approve the hire of Rhonda Adamson as the new Director of Early Childhood.
Motion moved by Director Deb Spenceley
Motion seconded by Director Chip Swan

ROLL CALL:

Director Dee Lindsey - aye
Director Cindy Miller - aye
Director Deb Spenceley - aye
Director Chip Swan - aye
Director Chuck Williams – aye
Motion carried 5-0

5.0 ADJOURNMENT

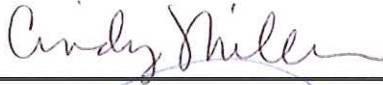
The board meeting adjourned at 6:09 pm.

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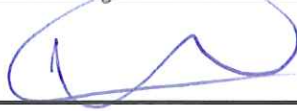
Respectfully Submitted,



Charles Williams, President

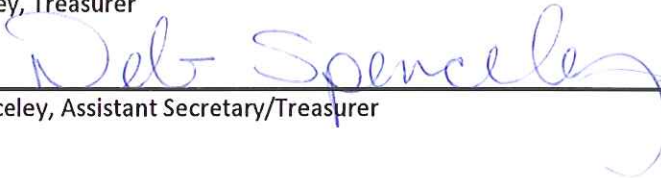


Cindy Miller, Vice President



Chip Swan, Secretary

Dee Lindsey, Treasurer



Deb Spenceley, Assistant Secretary/Treasurer

Recorded by: Michele McCarron