

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 JULY 28, 2014 (Special Meeting)

A Special Board Meeting of the Elizabeth School District was held on July 28, 2014, in the Board Room, District Office.

1.0 CALL TO ORDER

President Deb Spenceley called the Special BOE Meeting to order at 9:15 am.

2.0 ROLL CALL

The following BOE directors were present:

Director Carol Hinds
Director Dee Lindsey
Director Chris Richardson
Director Deb Spenceley

Also present: Superintendent, Douglas Bissonette
Executive Administrative Assistant/Communication Director, Michele McCarron

3.0 PLEDGE OF ALLEGIANCE

Director Deb Spenceley led the audience in the Pledge of Allegiance.

4.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION

A motion was made to approve the agenda.

Motion moved by Director Richardson

Motion seconded by Director Lindsey

ROLL CALL:

Director Carol Hinds – aye
Director Dee Lindsey - aye
Director Chris Richardson - aye
Director Deb Spenceley – aye
The Motion carried 4-0

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5.0 CONSENT AGENDA

A motion was made to approve the consent agenda 5.1 through 5.3 as presented

Motion Moved by Director Hinds

Motion Seconded by Director Richardson

ROLL CALL:

Director Carol Hinds – aye

Director Dee Lindsey - aye

Director Chris Richardson - aye

Director Deb Spenceley – aye

The Motion carried 4-0

5.1 New Hires

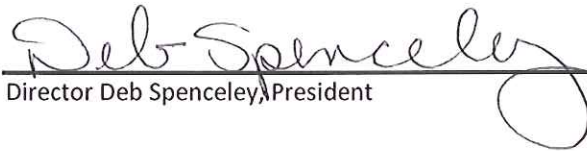
5.2 Terminations/Resignations/Non-Renewals

5.3 Transfers/Changes

6.0 ADJOURNMENT

The board meeting adjourned at 9:16am.

Respectfully Submitted,



Director Deb Spenceley, President

Director Chip Swan, Vice President



Director Chris Richardson, Secretary

Director Carol Hinds, Treasurer

Director Dee Lindsey, Assistant Secretary/Treasurer

Recorded by: Michele McCarron