

**SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION SPECIAL MEETING**

May 27, 2011

Sandoval Junior-Senior High School Board Room

6:30 p.m.

SPECIAL MEETING MINUTES

I. Roll Call and Pledge of Allegiance

- a. President Morris opened the meeting with the roll call. President Morris led Board members reciting the Pledge of Allegiance. Also present: Superintendent Jennifer Garrison.

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|-------------|----------|----------------|----------|-------------|----------|----------------|----------------|
| Heather Day | <u>X</u> | Rae Ann Gore | <u>X</u> | Susan Lyons | <u>X</u> | Clicker Merten | <u>X</u> |
| Mel Wood | <u>X</u> | Stephen Morris | <u>X</u> | | | <u>Time:</u> | <u>6:32 pm</u> |

II. Recognition and Comments From Employees and Public

- a. There were no recognitions or comments from employees or public.

III. Shall the Board approve the agreement regarding personnel matter?

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|-------------|------------|----------------|----------|-------------|----------|----------------|------------|
| Heather Day | <u>1st</u> | Rae Ann Gore | <u>X</u> | Susan Lyons | <u>X</u> | Clicker Merten | <u>2nd</u> |
| Mel Wood | <u>X</u> | Stephen Morris | <u>X</u> | | | | |

IV. Adjournment

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|-------------|------------|----------------|----------|-------------|----------|----------------|----------------|
| Heather Day | <u>X</u> | Rae Ann Gore | <u>X</u> | Susan Lyons | <u>X</u> | Clicker Merten | <u>2nd</u> |
| Mel Wood | <u>1st</u> | Stephen Morris | <u>X</u> | | | <u>Time:</u> | <u>6:34 pm</u> |