

SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION SPECIAL MEETING

June 16, 2011

Sandoval Junior-Senior High School Board Room

5:45 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 in reciting the Pledge of Allegiance. Also present: Darin Brandt, Keri Garrett, Superintendent Jennifer Garrison and Board Recording Secretary, Teresa Cooksey.

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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>5:45 pm</u> |

II. Recognition and Comments From Employees and Public

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

III. Oath of Office by Appointed School Board Member

- a. Darin Brandt, appointed school board member, recited the Oath of Office and took his seat as school board member.

IV. Appoint Committee Members as needed and select Committee Chairs.

- a. Mrs. Day will be on the Building Committee. She will be replacing Tammy Neu. Mr. Brandt will replace Tammy Neu on the Personnel Committee. Mr. Brandt will be on the Transportation Committee. He will replace Mrs. Day.

V. Shall the Board adjourn to Closed Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body?

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| Darin Brandt | <u>X</u> | Heather Day | <u>X</u> | Rae Ann Gore | <u>2nd</u> | Susan Lyons | <u>X</u> |
| Clicker Merten | <u>1st</u> | Mel Wood | <u>X</u> | Stephen Morris | <u>X</u> | <u>Time:</u> | <u>5:55 pm</u> |

Return to Open Session:

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|----------------|------------|-------------|------------|----------------|----------|--------------|----------------|
| Darin Brandt | <u>X</u> | Heather Day | <u>2nd</u> | Rae Ann Gore | <u>X</u> | Susan Lyons | <u>X</u> |
| Clicker Merten | <u>1st</u> | Mel Wood | <u>X</u> | Stephen Morris | <u>X</u> | <u>Time:</u> | <u>8:55 pm</u> |

VI. Adjournment

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|-------------------|------------|-------------|------------|----------------|----------|--------------|----------------|
| Darin Brandt | <u>X</u> | 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>8:56 pm</u> |