

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

August 3, 2011

Sandoval Junior-Senior High School Board Room

6:00 p.m.

SPECIAL MEETING MINUTES

I. Roll Call and Pledge of Allegiance

- a. Superintendent Garrison opened the meeting with the roll call. Superintendent Garrison led Board members in reciting the Pledge of Allegiance. There were no guests present at the meeting.

Darin Brandt	<u>X</u>	Heather Day	<u>Absent</u>	Rae Ann Gore	<u>Absent</u>	Susan Lyons	<u>X</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>Absent</u>	<u>Time:</u>	<u>6:00 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 Addendum to the Sandoval Education Association contract?

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

IV. Adjournment

Darin Brandt	<u>X</u>	Heather Day	<u>Absent</u>	Rae Ann Gore	<u>Absent</u>	Susan Lyons	<u>2nd</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>1st</u>	Stephen Morris	<u>Absent</u>	<u>Time:</u>	<u>6:10 pm</u>