

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

September 11, 2014
Sandoval District Office
6:45 p.m.

SPECIAL MEETING AGENDA

I. Roll Call

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>AB</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>AB</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>6:45 P.M.</u>

II. New Business:

- a. Approve payment to Chaney and Karch \$ 30,000

Darin Brandt	<u>X</u>	Heather Day	<u>1ST X</u>	Rae Ann Gore	<u>AB</u>	Stephen Morris	<u>2ND X</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>AB</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>6:50 P.M.</u>

III. Adjourn

Darin Brandt	<u>X</u>	Heather Day	<u>1ST X</u>	Rae Ann Gore	<u>AB</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>2ND X</u>	Mel Wood	<u>AB</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>6:51 P.M.</u>

Approved: _____
Board President

Approved: _____
Board Secretary