

Date of Meeting: August 6, 2008
Type of Meeting: Special
Place of Meeting: High School Media Center
Members Present: President, Sam Jackling; Vice President, Wendy Perry; Paul Chizek; Kim Hentnik
Members Absent: Tom Hart, John Pecora, Sari Stewart
Others Present: Stephen Tomlinson, Superintendent

CALL TO ORDER At 6:00 p.m. President Jackling called the meeting to order.

GOAL SETTING SESSION Brainstormed specific goals for all six areas. Stephen will type draft of goals to bring to August meeting.

EXECUTIVE SESSION At 8:40 p.m. Ms. Perry moved, seconded by Mrs. Hentnik, to go into executive session to discuss a particular person. The motion was unanimously carried.

RECONVENE At 8:43 p.m., Mrs. Hentnik moved, seconded by Ms. Perry to reconvene. The motion was unanimously carried.

PERSONNEL ACTION Ms. Perry moved, seconded by Mr. Chizek, to approve the following Personnel Action item. The motion was unanimously carried.

Appointment
Emily Davis three year probationary appointment as K-12 Instrumental Music Teacher, effective September 2, 2008 at \$41,023.

ADJOURN At 8:43 p.m., Mrs. Hentnik moved, seconded by Ms. Perry to Adjourn. The motion was unanimously carried.

Stephen Tomlinson, Acting Clerk