

DATE: April 8, 2009

KIND OF MEETING: Special Meeting

PLACE: Board Room

MEMBERS PRESENT: Joey Varin
Jack Campbell
Daniel Cayea
Edward Scott
Ronald Tomo
Mindy Warick

MEMBERS ABSENT: Michael Carter

OTHERS PRESENT: Laura Marlow, Superintendent
Michael White
Martha Cayea, Clerk

Mr. Varin, President, called the meeting to order at 3:00 PM and led the Pledge of Allegiance.

The Clerk called the Roll. Six Board of Education members were present and one member was absent for this afternoon's meeting.

Mr. Varin explained the purpose of this afternoon's meeting was to consider awarding the Construction Contract Bid for work in the Elementary Crawl Space and to discuss the employment history of specific personnel.

A motion was made by Mr. Scott, seconded by Mr. Cayea, and passed unanimously to approve the minutes of the March 31, 2009 Budget Work Session as presented.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Tomo, seconded by Mr. Campbell and passed to award the Construction Contract Bid to Murnane Building Contractors for \$69,300 for work in the Elementary Crawl Space.

Five Board Members present voted yes – Mr. Cayea – abstained - motion carried.

There were no public comments.

A motion was made by Mr. Cayea, seconded by Mrs. Warick, and passed unanimously to enter into Executive Session, at 3:05 PM, to discuss the employment history of specific personnel.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Tomo, seconded by Mr. Cayea, and passed unanimously to come out of Executive Session, at 5:01 PM, and to resume the formal meeting.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Cayea, seconded by Mr. Scott, and passed unanimously to adjourn the meeting at 5:02 PM.

All Board Members present voted yes – motion carried.

Martha J. Cayea, Clerk
N.A.C.S. Board of Education

