

DATE: August 20, 2009

KIND OF MEETING: Special Meeting

PLACE: Butcher Block

MEMBERS PRESENT: Joey Varin, President
Michael Carter
Richard Harriman Sr.
Edward Scott
Ronald Tomo
Mindy Warick

MEMBERS ABSENT: Daniel Cayea

Mr. Varin, President, called the meeting to order at 3:00 PM and led the Pledge of Allegiance. Six Board of Education members were present and one member was absent for this afternoon's meeting.

Mr. Varin explained that the purpose of this afternoon's meeting was to interview candidates for the position of High School Principal.

A motion was made by Mr. Scott, seconded by Mr. Tomo and passed unanimously to appoint Laura J. Marlow as Acting District Clerk for this afternoon's meeting.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Scott, seconded by Mr. Harriman, and passed unanimously to go into Executive Session, at 3:01 PM.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Tomo, seconded by Mrs. Warick, and passed unanimously to come out of Executive Session, at 6:35 PM and to resume the formal meeting.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Harriman, seconded by Mr. Scott, and passed unanimously to adjourn the meeting at 6:36 PM.

All Board Members present voted yes – motion carried.

Acting District Clerk
N.A.C.S. Board of Education