

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION SPECIAL MEETING

April 3, 2012

9:00 PM

AGENDA

A. OPENING OF MEETING

- 1. Call to Order** Ms. Patricia Mahon, President will preside.
A quorum is expected.
- 2. Pledge of Allegiance**
- 3. Moment of Silence**
- 4. Motion to Adjourn to Executive Session:** Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____
- 5. Motion to Return to Regular Session:** Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

B. ACTION ITEM

1. Board of Education Approval of Agreement for a District Employee

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement, regarding the employee discussed in executive session, and hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board.

Motion made by _____
Seconded by _____
Ayes _____ Nays _____ Abstain _____

C. ADJOURNMENT