

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION SPECIAL MEETING

June 21, 2013

5:45 PM

A G E N D A

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**

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 _____

2. Board of Education Approval to Appoint Principal at Michael F. Stokes Elementary School

RECOMMENDED ACTION: That, upon the recommendation of the Superintendent of Schools, the Board of Education approves to appoint Allison Ackerman to serve in the capacity of Principal of the Michael F. Stokes Elementary School commencing July 22, 2013, pursuant to the terms and conditions of the Island Trees Principals' Association Contract, at a salary of \$139,000 per year.

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

C. ADJOURNMENT