

Special Meeting  
Board of Education  
February 6, 2009

The Board convened in the Superintendent's Conference Room of the Administration Building at 5:00 p.m. The meeting was called to order by President David Gorenz. The following members answered the roll call: Butler, Gorenz, Parker, Ross, Spangler, Stowell and Wolfmeyer.

EXECUTIVE SESSION – Moved by Parker, seconded by Butler, to adjourn into Executive Session to discuss 2(c)1 Personnel. Motion carried. No action was taken in executive session.

ADJOURNMENT – Dr. Gorenz adjourned the special meeting at 7:15 p.m.

Julia A. Cramer  
Board Secretary

ATTEST:

David Gorenz  
Board President

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