

## Special Meeting

April 16, 2008

At 4:00 P.M. Deborah Shaw called meeting to order. The meeting was held at the District Office. Answering roll call were: Vice-president Bob Bowers, Scott Allen, Kim Martin, and Steve Sargent. Also present were: Treasurer Stephen McAfee, Timm Mackley, Troy Thacker and Jan Broughton.

### Executive Session

At 4:02 P.M. a motion was offered by Kim Martin to enter executive session to interview superintendent candidates. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Bowers, aye; Sargent, aye; Shaw, aye.

At 8:08 P.M. Deborah Shaw announced the Board had returned from executive session.

### Adjourn

At 8:10 P.M. Kim Martin motioned to adjourn. Bob Bowers seconded this motion.

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Deborah Shaw, President

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Stephen McAfee, Treasurer