

Special Meeting

December 3, 2009

At 5:00 P.M. Deborah Shaw called meeting to order. The meeting was held at McDowell Exchange School. Answering roll call were: Scott Allen, Kim Martin and Steve Sargent. Also present were: Superintendent Jan Broughton, Treasurer Stephen McAfee, Michael Linton, Gene Scholes and Jim Fite. Vice-president Bob Bowers was absent.

Approve Agenda

A motion was offered by Kim Martin to adopt the agenda. Steve Sargent seconded this motion. Upon vote call: Martin, aye; Sargent, aye; Allen, aye; Shaw, aye.

Enter into Agreement for Public Opinion Survey

A motion was offered by Steve Sargent to enter into an agreement with Strategic Visioning, Inc. to conduct a public opinion survey. Kim Martin seconded this motion. Upon vote call: Sargent, aye; Martin, aye; Allen, aye; Shaw, aye.

Work Session

The following topics were discussed with no actions taken:

- Master Plan Options Update
- Board-Administration Communications
- Superintendent Transition – Pending Items

Executive Session

At 6:45 P.M. a motion was offered by Kim Martin to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Steve Sargent seconded this motion. Upon vote call: Martin, aye; Sargent, aye; Allen, aye; Shaw, aye.

At 8:15 P.M. Deborah Shaw announced the Board had returned from executive session.

Adjourn

At 8:16 P.M. Steve Sargent motioned to adjourn. Kim Martin seconded this motion.

Deborah Shaw, President

Stephen McAfee, Treasurer