

HUGHES-ELIZABETH LAKES UNION ELEMENTARY SCHOOL DISTRICT

SPECIAL MEETING OF THE GOVERNING BOARD

December 17, 2009 Minutes

TIME: 4:30 p.m.

PLACE: District Office

PRELIMINARY AND FLAG SALUTE

Called to order by the presiding officer at 4:35 p.m.

Roll Call - Members

Lola Skelton, President

Zach Mercier Vice President/Clerk

John Sharp, Member

Mary Wall, Member

Melanie Dohn, Member

Roll Call – District Office

Julie Maple, Interim Superintendent, Secretary to the Board

Ruby Thompson, Director of Business and Operations

APPROVAL OF THE AGENDA

Recommendation is made to approve the agenda of December 17, 2009.

Motion by Mrs. Wall Seconded by Ms. Dohn Yes 3 No 0

Recommendation is made to amend the agenda so that closed session is at the end of the meeting

Motion by Mrs. Skelton Seconded by Mrs. Wall Yes 3 No 0

Mrs. Wall made a motion to direct the interim superintendent to submit a letter of intent to participate in California's Race To The Top.

Motion by Mrs. Wall Seconded by Mrs. Dohn Yes 5 No 0

Adjourn to closed session at 5:06 .

Motion by Mr. Sharp Seconded by Mrs. Wall Yes 4 No 0

Reconvene to regular session at 5:47 p.m.

It is recommended that the Board approve the Contract of Employment for the position of Superintendent/Principal.

Motion by Mrs. Wall Seconded by Mr. Sharp Yes 5 No 0

PLANNING

- A. The next Regular Board Meeting is scheduled for January 12, 2010, at 6:00, in the school library.

PUBLIC ADJOURNMENT

- A. Pursuant to the Bylaws of the Board all regularly scheduled meetings of the Board must adjourn by 10:30 p.m. unless extended by a majority vote of the Board.

Close and adjourn the meeting at 5:50 p.m.

Motion by Mr. Sharp Seconded by Ms. Dohn Yes 5 No 0