

## MINUTES OF THE EAST END SCHOOL BOARD

A SPECIAL MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 26<sup>TH</sup> DAY OF SEPTEMBER 2011. SCHOOL BOARD MEMBERS PRESENT WERE WAYNE OLLES, DENNIS BALL AND MARGARET JOHNSON. DON LANGSTON WAS ABSENT.

### CALL TO ORDER

The special school board meeting was called to order at 6:01 p.m. by Mr. Wayne Olles, Board President.

### REGULAR SESSION

- A motion was made by Dennis Ball, seconded by Wayne Olles to appoint Jeremy Williams to position 1 of the school board for the 2011-2012 school year. The vote was 3-0 with all being in favor. Motion carried.
- The Superintendent and Board discussed facilities. Mike Nail, ECO Construction, was present to answer questions and to update on current projects.

*The Board retired to executive session at 8:30 p.m.*

*The Board returned from executive session at 9:21 p.m.*

### EXECUTIVE SESSION

- There were no actions taken concerning personnel.

A motion was made by Dennis Ball, seconded by Margaret Johnson to adjourn the meeting. The vote was 3-0 with all being in favor. Motion carried.

*The meeting adjourned at 9:22 p.m.*

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President

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Secretary

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Superintendent