

CLIO BOARD OF EDUCATION
Minutes – May 4, 2010

The Board of Education met for a special meeting at the Administration Building.

The meeting was called to order by President Henry Hatter at 7:00 p.m.

Board of Education Members Present: Mary Ann Dipzinski, Robert Gaffney, Henry Hatter, Steve Nordstrom and Robert Swartwood

Board of Education Members Absent: Jeff Drayton and Shawna Myers

School Administrative Staff Present: Superintendent Fay Latture, Assistant Superintendent for Business and Operations Fletcher Spears, Principal Neil Bedell, Assistant Principal Carrie Ammons and Supervisor of Plant Operations Joel Clappe

Others Present: None

DISCUSSION ITEMS

The Board of Education discussed the following:

- GenNET
- GISD Superintendent Search
- Cell Phone Policy
- Boilers
- Possible Retirement Reform Legislation

CLOSED SESSION

Motion by Hatter, supported by Dipzinski that the Clio Area Schools Board of Education enter closed session for the purpose of discussing negotiations.

Vote: Yea - Dipzinski, Gaffney, Hatter, Nordstrom and Swartwood
Nay - 0. Motion carried.

The Board entered closed session at 8:30 p.m.

Motion by Hatter, supported by Nordstrom that the Clio Area Schools Board of Education adjourn the closed session.

Vote: Yea - Dipzinski, Gaffney, Hatter, Nordstrom and Swartwood
Nay - 0. Motion carried.

The closed session adjourned at 8:44 p.m.

The Board reconvened in open session at 8:44 p.m.

ADJOURNMENT OF MEETING

Motion by Nordstrom, supported by Dipzinski that the Clio Area Schools Board of Education adjourn the meeting.

Vote: Yea 5 - Nay 0. Motion carried.

President Henry Hatter adjourned the meeting at 8:50 p.m.