

SPECIAL SCHOOL BOARD MEETING
School Board Room, Valdez City School District Office

MINUTES

Wednesday, August 5, 2009, 12:00 Noon

A. CALL TO ORDER

President Laurie Hull-Engles called the special meeting of Wednesday, August 5, 2009, to order at 12:20 p.m.

B. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by President Hul-Engles.

C. ROLL CALL

Board members in attendance: Laurie Hull-Engles, President Dolores Gard, Treasurer Grace Huhndorf, Board Member	Administration in attendance: Lance S. Bowie, Superintendent by phone
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Dan Walker, Board Member attended by telephone

Duane Edelman, Board Member was absent and excused
Kathleen Todd, Board Member were absent and excused

Others in attendance: None

D. APPROVAL OF THE AGENDA

MOTION TO APPROVE THE AGENDA FOR AUGUST 5, 2009 WAS MADE BY DOLORES GARD AND SECONDED. VOTE: 4 YEAS, MOTION PASSED.

E. ACTION ITEM: NEW BUSINESS

1. Acceptance of Resignation from School Board Member Brad Schell

MOTION TO ACCEPT THE RESIGNATION FROM BOARD MEMBER BRAD SCHELL WAS MADE BY DOLORES GARD AND SECONDED.

VOTE: 4 YEAS, MOTION PASSED

Special School Board Meeting Minutes
Wednesday, August 5, 2009, 12:00 Noon (Continued):

F. ADJOURNMENT

**MOTION TO ADJOURN AT 12:25 P.M. WAS MADE BY DOLORES
GARD AND SECONDED. VOTE: 4 YEAS, MOTION PASSED.**

Submitted by,

D. Flynn Stuparich
Administrative Assistant to
Superintendent and Board

Board Approval Date: August 10, 2009

Laurie Hull-Engles, President

Kathleen Todd, Board Clerk