

## RECORDS AND PROCEEDINGS

A special meeting of the Board of Education of the Pulaski County Special School District was held at 925 East Dixon Road on the 18<sup>th</sup> day of March, 2009. The following business was transacted:

**Opening**  
3/18/09

President Tim Clark called the meeting to order at 6:05 p.m.

Present: Mrs. Shana Chaplin, Mr. Tim Clark, Mr. Danny Gililand, Mrs. Mildred Tatum, Mr. Bill Vasquez, Ms. Gwen Williams, Mr. Charlie Wood, and Acting Superintendent Rob McGill

Absent: None

**Executive Session**  
3/18/09

Mr. Vasquez moved, seconded by Mrs. Chaplin, to go into executive session to review and discuss personnel issues relating to the Acting Superintendent's contract.

The meeting reconvened at 6:43 p.m.

Mr. Vasquez moved, seconded by Ms. Williams, approval to submit a draft of contract for Acting Superintendent to Mr. McGill and his lawyer for approval and acceptance. The motion carried.

Mrs. Chaplin, Mr. Wood, Mr. Clark, and Mrs. Tatum left the meeting.

**Hearings:**  
3/18/09

Support Staff  
Tasha Bolden  
Closed

The hearing for Tasha Bolden, a cafeteria worker at Robinson High School, was postponed until the April 14<sup>th</sup> board meeting for lack of a quorum of the Board. Vice President Vasquez discussed this with Ms. Bolden and affirmed the decision in open session.

**Adjournment**  
3/18/09

Mr. Gililand moved, seconded by Ms. Williams, to adjourn the meeting. The motion carried.

The meeting was adjourned at 7:05 p.m.

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Board President

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Board Secretary