

RECORDS AND PROCEEDINGS

An emergency meeting of the Board of Education of the Pulaski County Special School District was held at 925 East Dixon Road on the 2nd day of November, 2009. The following business was transacted:

Opening

11/02/09

President Tim Clark called the meeting to order at 5:21 p.m.

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

Absent: Mr. Danny Gililand and Mrs. Sandra Sawyer

Executive Session

11/02/09

The Board went in to executive session at 5:22 p.m. to discuss a personnel issue. The meeting reconvened at 5:54 p.m. No action was taken in executive session.

Adjournment

11/02/09

Mr. Vasquez moved, seconded by Ms. Williams, to adjourn the meeting.

The meeting was adjourned at 5:55 p.m.

Board President

Board Secretary