

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 2nd day of November, 2009. The following business was transacted:

Opening

11/02/09

President Tim Clark called the meeting to order at 5:00 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

Reports

11/02/09

Facebook

Deb Roush, Director of Public Information and Policy, presented information regarding creating a Facebook page for the PCSSD Website. Discussion followed with Mrs. Tatum and Ms. Williams stating they were against Facebook for the District. Mr. McGill stated that an action regarding Facebook would be on the November board agenda.

New Business

11/02/09

Building Fund Plan

Mr. Wood moved, seconded by Mrs. Tatum, approval of the Building Fund Expenditure Plan. See attached sheet. Mr. Vasquez stated that he would not support this action. Mrs. Tatum called for the question. A roll call vote was requested.

Roll Call Vote

Yes: Clark, Tatum, Williams, Wood

No: Vasquez

The motion carried.

Adjournment

11/02/09

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

The meeting was adjourned at 5:20 p.m.

Board President

Board Secretary

Building Fund Budget – November 2, 2009

\$30,500,000	Beginning Building Fund Balance
(\$2,000,000)	Pine Forest Renovation
(\$1,000,000)	Clinton Elem. Roof Project
(\$3,500,000)	Crystal Hill Roof
(\$20,000,000)	Oak Grove High and Sylvan Hills Middle
<hr/>	
\$4,000,000	Amount in BLDG Fund after Construction, before Matching funds from state
\$11,000,000	After matching funds provided by state (Matching funds are not available until after buildings are completed)