

RECORDS AND PROCEEDINGS

A emergency meeting of the Board of Education of the Pulaski County Special School District was held at 925 East Dixon Road on the 9th day of December 2009. The following business was transacted.

Opening

12/09/09

Vice President Charlie Wood called the meeting to order at 2:20 p.m.

Present: Mr. Tim Clark, Mr. Danny Gililand, Mrs. Mildred Tatum, Mr. Charlie Wood and Acting Superintendent Rob McGill

Absent: Mrs. Sandra Sawyer, Mr. Bill Vasquez, and Ms. Gwen Williams

New Business

12/09/09

Mr. Clark moved, seconded by Mrs. Tatum, approval to give all district personnel a 2% pay raise, retroactive to July 1, 2009; in addition, to provide an insurance contribution of \$127. 70 per month (an increase of \$30.40) effective January 1, 2010. Mr. Clark stated that he had been assured by the PCSDD finance department the retroactive pay would be issued by Christmas. The motion carried.

Adjournment

12/09/09

Mr. Wood moved, seconded by Mr. Gililand, to adjourn the meeting. The meeting adjourned at 2:35 p.m.

Board President

Board Secretary