

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 1st day of February 2010. The following business was transacted.

Opening
2/01/10

President Tim Clark called the meeting to order at 6:30 p.m.

Present: Mr. Tim Clark, Mr. Danny Gililand, Mrs. Sandra Sawyer, Mrs. Mildred Tatum, Mr. Bill Vasquez, Ms. Gwen Williams, and Mr. Charlie Wood

Absent: None

The purpose of the meeting was to interview the candidate selected by McPherson & Jacobson, Executive Recruitment & Development Firm, for the position of superintendent.

Executive Session
2/01/10

Mrs. Tatum moved, seconded by Ms. Williams to go into executive session to interview Dr. Roy "Cole" Pugh for the position of superintendent. The motion carried.

The meeting reconvened at 9:13 p.m. There was no action taken during executive session.

Adjournment
2/01/10

Mr. Wood moved, seconded by Mrs. Tatum, to adjourn the meeting. The meeting adjourned at 9:15 p.m.

Board President

Board Secretary