

## 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 4<sup>th</sup> day of February 2010. The following business was transacted.

### **Opening**

2/04/10

Vice President Charlie Wood called the meeting to order at 7:27 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**

2/04/10

Mr. Wood moved, seconded by Mr. Gililand, to go into executive session to interview Dr. Vashti Washington, for the position of superintendent. The motion carried.

The meeting reconvened at 10:05 p.m. There was no action taken during executive session.

### **Adjournment**

2/03/10

Mrs. Tatum moved, seconded by Ms. Williams, to adjourn the meeting. The meeting adjourned at 10:10 p.m.

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Board President

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Board Secretary