

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 15th day of April 2010. The following business was transacted.

Opening

4/15/10

President Clark called the meeting to order at 5:37 p.m.

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

Absent: None

The purpose of the meeting was to interview Dr. Charles Hopson for the position of superintendent.

Executive Session

4/15/10

Mr. Gililand moved, seconded by Mrs. Tatum, to move to executive session to interview Dr. Hopson for the position of superintendent. The motion carried. The board went into executive session at 5:40 pm. The meeting reconvened at 7:30 pm.

Mr. Gililand moved, seconded by Mrs. Tatum, to hire Dr. Charles Hopson as the PCSSD superintendent pending negotiations regarding his contract. The motion carried unanimously.

Dr. Hopson accepted the position as superintendent.

New Business

4/15/10

Mr. Gililand moved, seconded by Mrs. Tatum, to suspend the rules to modify board policy, BID-R, Expense Policy for Board Members. The motion carried.

Mr. Gililand read the modifications to board policy, BID-R. First reading – no action required.

Adjournment

4/15/10

Mr. Vasquez moved, seconded by Mrs. Tatum, to adjourn the meeting. The meeting adjourned at 7:35 pm.

Board President

Board Secretary