

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 July 8, 2010.

Opening

7/08/10

President Tim Clark called the meeting to order at 5:35 pm.

Present: Mr. Tim Clark, Mrs. Sandra Sawyer, Mrs. Mildred Tatum, Ms. Gwen Williams and Dr. Charles Hopson, Superintendent

Absent: Mr. Danny Gililand, Mr. Bill Vasquez, and Mr. Charlie Wood.

Executive Session

7/08/10

Mrs. Tatum moved, seconded by Ms. Williams, to go into executive session for the purpose of personnel settlement(s). The meeting reconvened at 7:15 pm. Ms. Williams moved, seconded by Mrs. Tatum, to approve the court settlements for Michael Nellums and Donna Humphries. The motion carried.

Old Business

7/08/10

Cash Advance for Board Travel

Mr. Clark requested this item to be pulled.

New Business

7/08/10

Consulting Agreements for Glenn Singleton/Derrick Brown

Ms. Williams moved, seconded by Mrs. Tatum, to approve the (1) Consulting Agreement Contract for Glenn Singleton for the June 14-15, 2010 Cultural Building Diversity Training Workshop and (2) Consulting Agreement Contract for Derrick Brown – June 9, 2010-June 30, 2010 for technology related services. The motion carried.

Board Operating Principles

Mrs. Tatum moved, seconded by Ms. Williams, to approve the superintendent's recommendation of the PCSSD Board of Education Operating Principles. The motion carried.

Superintendent Performance Objectives

Ms. Williams moved, seconded by Mrs. Tatum, to approve the superintendent's recommendation of the PCSSD Superintendent's Performance Objectives. The motion carried.

Consent Agenda

7/08/10

Mrs. Tatum moved, seconded by Mrs. Sawyer, approval of the consent agenda. Additional schools added for the Controlled Environmental Solutions bid for partial asbestos abatement included Jacksonville Elementary and College Station Elementary Schools. Mrs. Tatum and Mrs. Sawyer accepted the amended award of bids. The motion carried.

Those items included:

- Personnel--certified and support staff
- Award of bids

Adjournment

7/08/10

Ms. Williams moved, seconded by Mrs. Tatum, to adjourn the meeting. The meeting adjourned at 7:30 pm.

Board President

Board Secretary