

**MINUTES OF THE
C-EB 95-561 SCHOOL BOARD SPECIAL MEETING
Thursday, March 19, 2009**

Call to Order

M. Jay Cook, School Board Chairman called to order the special meeting of the 95-561 school board special meeting at 1:07 PM on Thursday, March 19, 2009.

Roll Call

The following persons were present:

M. Jay Cook	Others Present:
Vincent Dupris	Dr. Eastman
Michelle Fischer	Delnita Traversie
Colette Shaving	Kay Bourland
Mona Thompson	Jane Azure

Invocation (Moment of Silence)

Approval of Agenda

- A motion was made by Vincent Dupris, seconded by Michelle Fischer to approve the agenda with amendments. M. Jay Cook, Vincent Dupris, Michelle Fischer, Colette Shaving voted in favor. Motion carried.

New and Unfinished Business

Deliberation on 2009-10 Equipment Acquisition List

- A motion was made by Michelle Fischer, seconded by Vincent Dupris to approve the 2009-2010 Equipment Acquisition List. M. Jay Cook, Vincent Dupris, Michelle Fischer, Colette Shaving voted in favor. Motion carried.

Deliberation on 2009-10 Part B Application

- A motion was made by Vincent Dupris, seconded by Michelle Fischer to approve the Part B Application. M. Jay Cook, Vincent Dupris, Michelle Fischer, Colette Shaving voted in favor. Motion carried.

Request Letter to School Board

- A motion was made by Vincent Dupris, seconded by Michelle Fischer for this Cap & Gown Issue to be addressed in a Special Cooperative School Board Meeting at earliest convenience as soon as possible. M. Jay Cook, Vincent Dupris, Michelle Fischer, Colette Shaving voted in favor. Motion carried.

Adjournment:

- A motion was made by Vincent Dupris, seconded by Michelle Fischer to adjourn meeting. M. Jay Cook, Vincent Dupris, Michelle Fischer, Colette Shaving voted in favor. Motion carried.

The Board adjourned at 1:29 P.M.