

SPECIAL BOARD MEETING

1. Vice President Susan Short called the meeting to order at 5:55 p.m., and welcomed those in attendance.
2. Vice President Susan Short led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Susan Short, Loretta Long, and Richard Wulbern. Walter Hancock and William Bynum were absent.

Others present were: Dr. Bryan Caples, Ruthie Anaya, Cindy Daniluke, Kathleen Andoe-Nolind, Carol Brown, Joseph Taylor and Silas Taylor.

4. A motion was made by Richard Wulbern, seconded by Loretta Long, recommending that the agenda be approved. Susan Short, Loretta Long, and Richard Wulbern voted aye. Motion unanimously carried. Walter Hancock and William Bynum were absent.

5. **Audience with the Board.**

Agenda Items:

No one had business to bring before the Board.

6. **Staff Reports/Business Items.**

A motion was made by Richard Wulbern, seconded by Loretta Long, recommending The Educator Effectiveness Block Grant Spending Plan be approved. Susan Short, Loretta Long, and Richard Wulbern voted aye. Motion unanimously carried. Walter Hancock and William Bynum were absent.

ADJOURNMENT

Vice President Susan Short declared the meeting adjourned at 5:58 p.m.

Respectfully submitted,

Bryan L. Caples, Ed.D
Secretary to the Governing Board