

SPECIAL BOARD MEETING HELD ON THE 20TH DAY OF NOVEMBER 2013

1. Vice President Thomas Robertson called the meeting to order at 7:30 p.m., and welcomed those in attendance.
2. Board Member Susan Short led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were:
Marie Thomas, Susan Short, Thomas Robertson, and Walter Hancock.

Others present were: Dr. Jacqueline Dolar, Amy Nore, Carol Brown, Kathleen Andoe, Rick Wulbern, Abigail Wulbern, Sue DeVoll, Bill DeVoll, and Kathy Ray.
4. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the agenda be approved. Motion unanimously carried.
5. Interviews were conducted to fill a provisional vacancy on the Governing Board in accordance with Palermo Union School District Board Bylaw 9223.

Action Item/Business

- a. The Board interviewed candidates Sue DeVoll and Richard "Rick" Wulbern, to fill a vacancy on the Governing Board in accordance with Palermo Union School District Board Bylaw 9223.

Marie Thomas, Thomas Robertson, Susan Short, and Walter Hancock voted for Richard "Rick" Wulbern. Richard "Rick" Wulbern was selected as a Provisional Board Appointee and will take the oath of office on December 4, 2013.

ADJOURNMENT

Vice President Thomas Robertson declared the meeting adjourned at 8:07 p.m.

Respectfully submitted,

Jacqueline Dolar, PhD
Secretary to the Governing Board

