

MINUTES
Special Board Meeting
June 27, 2013 – 8:00 AM
Kenwood School Library

- I. Call to Order** – Pat Alexander called the meeting to order at 8:00 a.m.
- II. Regular Session**
 - A. Pledge of Allegiance**
 - B. Roll Call of Board Members**
 - Present:** Pat Alexander, Diane Cupples, Susan Reiter, Fran Threewit
 - Absent:** Cory O'Donnell
 - Administrator:** Superintendent Bob Bales
 - C. Public Comment:** None
- III. Action Items**
 - A. Acceptance of Public Disclosure of Collective Bargaining Agreement,** passed on a motion by Diane Cupples, Fran Threewit seconded, 4 ayes, 0 noes, 1 absent.
 - B. Acceptance of Donation of \$100 for the Library from Shannon and Linn Howard,** passed on a motion by Fran Threewit, seconded by Susan Reiter, 4 ayes, 0 noes, 1 absent.
- IV. Adjournment:** The meeting was adjourned at 8:02 a.m.

Respectfully Submitted,

Bob Bales