

DYSART UNIFIED SCHOOL DISTRICT #89

MINUTES: GOVERNING BOARD – SPECIAL MEETING

2011-2012

April 11, 2012

Location:

Nathaniel Dysart Education Center

SPECIAL MEETING - GENERAL FUNCTION

1. The special meeting was called to order at 8:00 a.m. Governing Board members constituting a quorum were present; Ms. Traci Sawyer-Sinkbeil, Ms. Christine Pritchard, Mrs. Bonnie Schroader and Ms. Jennifer Tanner. Mr. Jerry Eynon was absent.
2. A motion by Sawyer-Sinkbeil/Pritchard was entered to approve the Agenda Form and temporarily suspend any Governing Board Policy with which this agenda may be inconsistent. UNANIMOUS
3. Audience with Individuals or Groups - NONE

ACTION/DISCUSSION


4. Recommendation for Authorization to Issue Notice of Intent Not to Re-employ Administrative Staff for the 2012-2013 School Year
A motion by Schroader/Tanner was entered to approve the issuance of a Notice of Intent Not to Re-employ Jacqueline Doerr for the 2012-2013 school year. UNANIMOUS

ADJOURNMENT

On a motion entered by Sawyer-Sinkbeil/Pritchard and by a unanimous vote, the meeting ended at 8:02 a.m.

Signed:

Date:

 April 18, 2012