

**DYSART UNIFIED SCHOOL DISTRICT #89**

**MINUTES: GOVERNING BOARD – SPECIAL MEETING**

**2009-2010**

**May 20, 2010**

**Location:**

Nathaniel Dysart Education Center

**I. SPECIAL MEETING - GENERAL FUNCTION**

1. Ms. Jennifer Tanner, Governing Board President, called the regular meeting to order at 11:20 AM. Governing Board members constituting a quorum were present; Ms. Jennifer Tanner, Ms. Christine Pritchard, Mrs. Bonnie Schroader and Mr. Jerry Eynon.
3. Ms. Jennifer Tanner led the Pledge of Allegiance.
4. A motion by Tanner/Schroader was entered to approve the Regular Agenda Form and Consent Agenda Form and temporarily suspend any Governing Board Policy with which the agenda may be inconsistent. UNANIMOUS
6. Summary of Current Events - None
7. Audience with Individuals or Groups - None

**ACTION/DISCUSSION**

1. Recommendation for the Recall and Issuance of Contracts for Certified Staff for the 2010-2011 School Year  
A motion by Tanner/Eynon was entered to approve the recall and issuance of contracts for the individuals listed for the 2010-2011 school year, effective July 1, 2010. Appendix A UNANIMOUS
2. Recommendation for the Recall and Issuance of Contracts of Administrators for the 2010-2011 School Year  
A motion by Tanner/Pritchard was entered to approve the recall and issuance of contracts for Mr. James Braden, Ms. Connie Ferguson, Mr. David Jordan and Mr. Brian Thayer for the 2010-2011 school year, effective July 1, 2010. UNANIMOUS

**REQUESTS FOR FUTURE AGENDA ITEMS** - None

**ADJOURNMENT**

On a motion entered by Tanner/Pritchard and by a unanimous vote, the meeting ended at 11:27 AM.

Signed:

Date:

  
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June 9, 2010