

DYSART UNIFIED SCHOOL DISTRICT #89

MINUTES: GOVERNING BOARD – PUBLIC HEARING & SPECIAL MEETING

2014-2015

July 31, 2014

Location:

Nathaniel Dysart Education Center

I. GENERAL FUNCTION

1. Ms. Traci Sawyer-Sinkbeil, Governing Board President, called the meeting to order at 8:30 a.m. Governing Board members constituting a quorum were present; Ms. Traci Sawyer-Sinkbeil, Mrs. Bonnie Schroader, Ms. Jennifer Tanner, and Ms. Blossom Tande.
2. Audience with Individuals or Groups - None

ACTION/DISCUSSION

1. Recommendation to Approve an Agreement With Learn-It Systems, LLC for Special and Alternative Education Services and Authorize the Assistant Superintendent of Education Services to Sign the Agreement and Affiliated Documents

A motion by Schroader/Tanner was entered to approve the agreement with Learn-It Systems, LLC for special and alternative education services and authorize the Assistant Superintendent of Education Services to sign the agreement and affiliated documents.

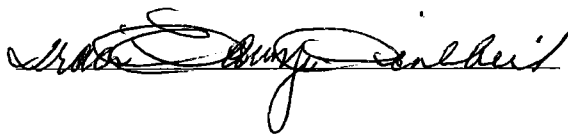
UNANIMOUS

ADJOURNMENT

On a motion entered by Sawyer-Sinkbeil/Schroader and by a unanimous vote, the meeting ended at 8:34 a.m.

Signed

Date:



August 20, 2014