

MINUTES OF THE SPECIAL MEETING OF THE UNITY POINT BOARD OF EDUCATION

Wednesday, April 4, 2007, 6:00 p.m.

The special meeting of the Unity Point Board of Education was called to order at 6:00 p.m. by the president, Brent Patton, with the following members present: Brent Patton, Pieter Schmidt, Rick Asaturian, Jim Kelly and Belinda Hill. Others present were Lori James-Gross, Dave Love, Danny Chester, Shannon Cremeens, Sandy Charlson, Gene Turk and Chris Gaertner.

Pieter Schmidt made the motion, seconded by Belinda Hill to approve the Agenda. Motion carried 5-0 with all voting yea.

Brent Patton recognized guests and visitors that were present.

Belinda Hill made the motion, seconded by Pieter Schmidt to adjourn the Board for an Executive Session to consider Board self-evaluation results at 6:10 p.m. Motion carried 5-0 with all voting yea.

A motion was made by Pieter Schmidt, seconded by Belinda Hill to resume regular session at 9:20 p.m. Motion carried 5-0 with all voting yea.

Jim Kelly made the motion, seconded by Belinda Hill to approve the minutes of the April 4, 2007 Executive Session meeting, copy attached. Motion carried 5-0 with all voting yea.

Belinda Hill made the motion, seconded by Rick Asaturian to adjourn the meeting at 9:24 p.m. Motion carried 5-0 with all voting yea.

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Brent Patton, President

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John Longueville, Secretary