

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

Saturday, January 12, 2008, 8:30 a.m.

The special meeting of the Unity Point Board of Education was called to order at 9:00 a.m. by the president, Pieter Schmidt, with the following members present: Pieter Schmidt, Andy Morgan, Gene Turk, Rick Asaturian, Molly Gaffney-Keebler and Sandy Charlson. Others present were Lori James-Gross, Jim Berezow, April Haar and Bill Laser.

Pieter Schmidt made the motion, seconded by Andy Morgan to approve the Agenda. Motion carried 6-0 with all voting yea.

Discussion was held concerning Board goals and District planning efforts, per attached.

Rick Asaturian departed the meeting at 12:00 p.m.

Gene Turk made the motion, seconded by Pieter Schmidt to adjourn the meeting at 12:10 p.m. Motion carried 5-0 with all voting yea.

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Pieter Schmidt, President

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Rick Asaturian, Secretary