MINUTES OF THE SPECIAL MEETING OF THE UNITY POINT BOARD OF EDUCATION
Tuesday, June 17, 2008, 5:30 p.m.

The special meeting of the Unity Point Board of Education was called to order at 5:30 p.m. by the president, Pieter Schmidt, with the following members present: Pieter Schmidt, Andy Morgan, Rick Asaturian, Gene Turk, Molly Gaffney-Keebler and Sandy Charlson. Others present were Lori James-Gross and Ian Nicolaides.

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

Pieter Schmidt recognized guests and visitors that were present.

Andy Morgan made the motion, seconded by Gene Turk to adjourn the Board for an Executive Session to interview candidates for the Board vacancy at 5:32 p.m. Motion carried 6-0 with all voting yea.

A motion was made by Pieter Schmidt, seconded by Gene Turk to resume regular session at 7:30 p.m. Motion carried 6-0 with all voting yea.

Andy Morgan made the motion, seconded by Gene Turk to approve the minutes of the June 17, 2008 Executive Session meeting, copy attached. Motion carried 6-0 with all voting yea.

Pieter Schmidt made the motion, seconded by Andy Morgan to adjourn the meeting at 7:35 p.m. Motion carried 6-0 with all voting yea.

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Pieter Schmidt, President

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Rick Asaturian, Secretary