

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

Wednesday, July 16, 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, Gene Turk, Molly Gaffney-Keebler, Sandy Charlson and Morteza Daneshdoost. Others present were Lori James-Gross and Bill Laser.

Gene Turk made the motion, seconded by Molly Gaffney-Keebler to approve the Agenda. Motion carried 5-0 with all voting yea.

Sandy Charlson made the motion, seconded by Morteza Daneshdoost to adjourn the Board for an Executive Session to consider information regarding the appointment, employment or dismissal of an employee or officer at 5:34 p.m. Motion carried 5-0 with all voting yea.

A motion was made by Pieter Schmidt, seconded by Gene Turk to resume regular session at 7:27 p.m. Motion carried 5-0 with all voting yea.

Pieter Schmidt made the motion, seconded by Sandy Charlson to approve the minutes of the July 16, 2008 Executive Session meeting, copy attached. Motion carried 5-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Molly Gaffney-Keebler to adjourn the meeting at 7:28 p.m. Motion carried 5-0 with all voting yea.

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Pieter Schmidt, President

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Rick Asaturian, Secretary