MINUTES OF THE SPECIAL MEETING OF THE UNITY POINT BOARD OF EDUCATION Monday, October 24, 2011, 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, Andy Morgan, with the following members present: Andy Morgan, Molly Gaffney-Keebler, Dan Chester and Sandy Charlson. Others present were Lori James-Gross, April Haar, Bill Laser, Mike Wright, Amanda Hilt, Shae Gugle, Becky Borowitz, Pam Stevenson and Dana Eblin.

Molly Gaffney-Keebler made the motion, seconded by Dan Chester to approve the Agenda. Motion carried 4-0 with all voting yea.

Andy Morgan recognized guests and visitors that were present.

Discussion was held concerning current student programs and services offered at Unity Point School including RtI, AIMSweb and PBIS.

Morteza Daneshdoost arrived at 6:10 p.m.

Gene Turk arrived at 6:56 p.m.

Sandy Charlson departed the meeting at 7:04 p.m.

Morteza Daneshdoost made the motion, seconded by Dan Chester to adjourn the meeting at 8:00 p.m. Motion carried 5-0 with all voting yea.

Andy I	Morgan	, Presid	lent		
Molly	Gaffney	v-Keeb	ler, Secr	etarv	