

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

Monday, October 21, 2013, 5:00 p.m.

The special meeting of the Unity Point Board of Education was called to order at 5:00 p.m. by the president, Morteza Daneshdoost, with the following members present: Morteza Daneshdoost, Suzanne Sanders, Sandy Charlson and Andy Morgan. Others present were Lori James-Gross and Bill Laser.

Sandy Charlson made the motion, seconded by Andy Morgan to approve the Agenda. Motion carried 4-0 with all voting yea.

Rick Asaturian arrived at 5:01 p.m.

Andy Morgan made the motion, seconded by Sandy Charlson to adjourn the Board for an Executive Session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body at 5:01 p.m. Motion carried 5-0 with all voting yea.

Gene Turk arrived at 5:31 p.m. and Tom Upton arrived at 6:00 p.m.

A motion was made by Rick Asaturian, seconded by Andy Morgan to resume regular session at 6:07 p.m. Motion carried 7-0 with all voting yea.

Andy Morgan made the motion, seconded by Suzanne Sanders to approve the minutes of the October 21, 2013 Executive Session meeting, copy attached. Motion carried 7-0 with all voting yea.

Sandy Charlson made the motion, seconded by Suzanne Sanders to approve the resignation of April Haar as Principal, effective October 31, 2013. Motion carried 6-1 with votes as follows: Asaturian-yea, Charlson-yea, Daneshdoost-yea, Morgan-yea, Sanders-yea, Turk-nea, Upton-yea.

A motion was made by Sandy Charlson, seconded by Rick Asaturian to post the Interim Building Principal position internally, per attached. Motion carried 6-1 with votes as follows: Asaturian-yea, Charlson-yea, Daneshdoost-yea, Morgan-yea, Sanders-yea, Turk-nea, Upton-yea.

Gene Turk made the motion, seconded by Tom Upton to adjourn the meeting at 6:10 p.m. Motion carried 7-0 with all voting yea.

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Morteza Daneshdoost, President

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Andy Morgan, Secretary