

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

Thursday, April, 14, 2016, 6:00 p.m.

The special meeting of the Unity Point Board of Education was called to order at 4:15 p.m. by the president pro-tempore, Suzanne Sanders, with the following members present: Rick Asaturian, Eric Jung, D. W. Presley, and Suzanne Sanders. Others present were Lori James-Gross, Bill Laser, Morteza Daneshdoost, Gene Turk, Minqing Xiao and Chris Midden.

Rick Asaturian made the motion, seconded by Eric Jung to approve the Agenda. Motion carried 4-0 with all voting yea.

Suzanne Sanders recognized guests and visitors that were present.

Rick Asaturian made a motion, seconded by Suzanne Sanders to adjourn the Board for an Executive Session to interview potential board candidates at 4:17 p.m. Motion carried 4-0 with all voting yea.

Craig Davis and Tom Upton arrived at 4:18 p.m.

Rick Asaturian made the motion, seconded by D. W. Presley to resume regular session at 5:38 p.m. Motion carried 6-0 with all voting yea.

Eric Jung made the motion, seconded by Craig Davis to approve the minutes of the April 14, 2016, Executive Session meeting, copy attached. Motion carried 6-0 with all voting yea.

Tom Upton made the motion, seconded by D. W. Presley to adjourn the meeting at 5:40 p.m. Motion carried 6-0 with all voting yea.

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Suzanne Sanders, President Pro-Tempore

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D. W. Presley, Secretary