

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

Thursday, April 28, 2016, 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 pro-tempore, D.W. Presley, with the following members present: D.W. Presley, Rick Asaturian, Eric Jung, Tom Upton and Craig Davis. Others present were Bill Laser and John Longueville.

Rick Asaturian made the motion, seconded by Eric Jung to approve the Agenda. Motion carried 5-0 with all voting yea.

D.W. Presley recognized guests and visitors that were present.

Eric Jung made the motion, seconded by Rick Asaturian to adjourn the Board for an Executive Session to interview a candidate for the board vacancy at 5:02 p.m. Motion carried 5-0 with all voting yea.

A motion was made by Rick Asaturian, seconded by Eric Jung to resume regular session at 5:24 p.m. Motion carried 5-0 with all voting yea.

Craig Davis made the motion, seconded by Eric Jung to approve the minutes of the April 28, 2016 Executive Session meeting, copy attached. Motion carried 5-0 with all voting yea.

Craig Davis made the motion, seconded by Eric Jung to adjourn the meeting at 5:27 p.m. Motion carried 5-0 with all voting yea.

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D.W. Presley, President Pro-Tempore

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Bill Laser, Secretary Pro-Tempore