

GAYLORD COMMUNITY SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
THURSDAY, NOVEMBER 13, 2008
BOARD OF EDUCATION OFFICE
7:15 A.M.

MINUTES

Board President Bill O’Neill called the Regular Board Meeting to order at 7:15 a.m. Board Members Scott Chesley, Cathy O’Connor, Bill O’Neill, Ron Skoglund, Mike Stachnik and Jeff Wieber were present. Board Member Jackie Allsopp was absent. There were no guests in attendance.

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance
- C. Moment of Silence for our Armed Services Personnel
- D. Public Input Notice
- E. Items to be added/changes to agenda
- F. Correspondence/Commendations

II. CONSENT AGENDA: It is recommended that the Board approve the Consent Agenda, as presented:

A. BOARD MINUTES:

- 1. November 10, 2008 Regular Board Meeting Minutes

END OF CONSENT AGENDA ITEMS

Motion by Mr. Wieber, supported by Mr. Skoglund, to approve the Consent Agenda, as presented.

Roll Call Vote: Ayes 6, Nays 0 – Motion Carried

III. STAFF REPORTS

IV. NEW AND UNFINISHED BUSINESS

- A. 2008-2011 GEA MASTER AGREEMENT:** It is recommended by the PFN Committee that the Board approve the GEA Master Agreement, as presented.

Motion by the PFN committee, supported by Mr. Skoglund, to approve the 2008-2011 GEA Master Agreement, as presented.

Roll Call Vote: Ayes 6, Nays 0 – Motion Carried

V. FUTURE PLANNING

- A. November 18: PFN Committee, 12:00 p.m.
- B. November 18 & 20: GIS 6th Grade Vocal Concerts, 7:00 p.m.
- C. November 25: TC Committee meeting, 12:00 p.m.
- D. December 3: Board Workshop, 12:00 p.m.
- E. December 8: Regular Board meeting, 7:00 p.m.

VI. PUBLIC INPUT: None

VII. ADJOURNMENT

Motion by Mrs. O’Connor, supported by Mr. Stachnik to adjourn the November 13, 2008 Special Board Meeting at 8:21 a.m., as presented.

Roll Call Vote: Ayes 6, Nays 0 – Motion Carried

President

Secretary