

SPECIAL BOARD MEETING

L'ANSE AREA SCHOOLS

January 14, 2010

1. President Ayres called the Special Board of Education Meeting to order on January 14, 2010 at 5:16 p.m. in the High School Board Room.
2. ROLL CALL OF MEMBERS:
The following members were in attendance:
Mr. Ayres, Mrs. Reilley, Mrs. Lehto, Mrs. Koski, Mrs. Dix., Mrs. Bugni and Mrs. Loosemore.

Administrative personnel in attendance:
Superintendent Mr. Pasquali, High School Principal Mrs. Meyer and Middle School Principal Mr. Willman. Excused: Elementary Principal Mr. Sprague.
3. ADOPTION OF AGENDA:
Motion by Mrs. Lehto, supported Mrs. Dix to adopt the Agenda for the January 14, 2010 Special Board Meeting with the following change: New Business delete A. Reinstatement of an expelled student and change to A. Discussion of Superintendent's evaluation and contract. Motion carried.
4. APPROVAL OF MINUTES:
Motion by Mrs. Loosemore, supported by Mrs. Bugni to approve the minutes of the Regular Board Meeting held on December 21, 2009 with the following corrections: Finance letter C. changed to letter B. and omit the District's mileage rate will be 40 cents per mile. Motion carried.
5. PUBLIC PARTICIPATION: None
6. NEW BUSINESS:
A. The parents of the expelled student were not present. The Board discussed doing the Superintendent's evaluation at the work session following the special meeting.

Recessed the meeting at 5:35 p.m.

Returned to the meeting at 8:12 p.m.

7. ADJOURNMENT:
Motion by Mrs. Loosemore, supported Mrs. Bugni to adjourn the meeting at 8:12 p.m. Motion carried.

SUZETTE REILLEY, Secretary

JASON AYRES, President