

**Edgewood Board of Education
Edgewood Board of Education Office**

**Special Board Meeting
March 12,**

2010

The Edgewood City School District Board of Education met for a Special Board Meeting on Friday, March 12, 2010 at 5:30 PM. at Edgewood Board of Education Office.

The meeting was called to order by Mr. Jim Wirtley at 5:30 PM.

Mr. Wirtley appointed John Thomas as Treasurer Pro-Temp

Roll Call:

Present: Mrs. Karen McIntyre, Mr. David Osborne, Mr. John Snyder, Mr. Jim Wirtley

Absent: Mr. Jim Miller

035.10 Executive Session

Motion made by Mr. Osborne and seconded by Mr. Snyder to move into executive session at 6:00 PM to discuss:

1) Appointment of employee(s)

Ayes: Mr. Osborne, Mr. Snyder, Mrs. McIntyre, Mr. Wirtley, and

Nays: None

Absent: Mr. Miller

Motion carried

The Regular Meeting reconvened at 7:35 PM with four members present.

036.10 Adjourn

Motion made by Mr. Snyder and seconded by Mrs. McIntyre to adjourn the Special Board Meeting at 7:37 PM.

Ayes: Mr. Snyder, Mrs. McIntyre, Mr. Osborne, Mr. Wirtley

Nays: None

Absent: Mr. Miller

Motion carried.

Mr. Jim Wirtley, President

Mr. Randy Stiver, Treasurer

