

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

**Special Board Meeting  
May 10,**

**2010**

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The Edgewood City School District Board of Education met for a Special Board Meeting on Monday, May 10, 2010 at 5:00 PM. at Edgewood Board of Education Office.

The meeting was called to order by Mr. Jim Wirtley at 5:00 PM.

Roll Call:

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

Absent: Mr. Jim Miller

Pledge of Allegiance

Superintendent Larry Knapp opened the meeting with a prayer.

Mr. Miller arrived at 5:05

Discussion regarding Substitute Levy.

070.10 Executive Session

Motion made by Mr. Snyder and seconded by Mr. Miller to move into executive session at 5:12 PM to discuss:

1) Appointment of employee(s)

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

Nays: None

Motion carried

The Special Meeting reconvened at 5:59 PM with five members present.

071.10 Resolution Declaring It Necessary to Substitute a Levy of a Tax in Excess of the Ten-Mill Limitation

Motion made by Mr. Snyder and seconded by Mr. Osborne to declare it Necessary to Substitute a Levy of a Tax in Excess of the Ten-Mill Limitation.

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

Nays: Mr. Miller

Abstain: Mrs. McIntyre

Motion carried

072.10 Executive Session

Motion made by Mrs. McIntyre and seconded by Mr. Miller to move into executive session at 6:12 PM to conduct superintendent interviews.

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

Nays: None

Motion carried

The Special Meeting reconvened at 9:20 PM with five members present.

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073.10

Adjourn

Motion made by Mr. Snyder and seconded by Mr. Miller to adjourn the Special Board Meeting at 9:21 PM.

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

Nays: None

Motion carried.

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Mr. Jim Wirtley, President

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Mr. Randy Stiver, Treasurer