

MINUTES
Special Board Meeting
July 10, 2014 – 8:00 AM
Kenwood School Library

I. Call to Order – Board President Pat Alexander or alternate
II. Regular Session

A. Pledge of Allegiance

B. Roll Call of Board Members

Present: Pat Alexander, Cory O'Donnell, Diane Cupples, Susan Reiter, Fran Threewit

Administrator: Superintendent Bob Bales

C. Public Comment: None

III. Action Items

A. Adoption of Resolution #915 – Elimination or reduction of the following classified/management positions:

- 1. Preschool Site Supervisor - Elimination**
- 2. Preschool Teacher - Elimination**
- 3. Childcare Office Manager – Reduction**

With regret, Resolution #915 was adopted on motion by Cory O'Donnell, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.

B. Closure of Kenwood Preschool

On motion by Diane Cupples, second by Fran Threewit, the Closure of Kenwood Preschool was approved, 5 ayes, 0 noes, 0 absent.

IV. Adjournment: The meeting was adjourned at 8:17 a.m.