



**Special Meeting Minutes– September 26, 2011**

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*2<sup>nd</sup> Vice President Johnson & Trustee King returned at 7:10 PM.*

*Nancy Hark, Esq. Guercio & Guercio arrived at 7:22 PM.*

**ACTION TAKEN:** None

Respectfully submitted,

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Lisa Johnson, District Clerk Pro Tem

**MOTION to RESUME Open Session at 9:14 PM** made by Vice President Jordon-Thompson, seconded by Trustee Ward. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

**LOCATION:** Park North Administration Building - 1st floor Board Room

**IN ATTENDANCE:** President Michele Sikhrangkur Vice President Juliet Jordon-Thompson  
2<sup>nd</sup> Vice President Lisa Johnson Trustee Kathleen Ward  
Trustee Nathan King Trustee Mark Epps

**BOE ABSENT:** Trustee Ron Moss

**ALSO IN ATTENDANCE:** Dr. William Fanning-Interim Asst. Supt. Finance & Operations  
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources  
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction  
Ms. Nancy Hart, Esq.- Guercio & Guercio

**ABSENT:** Dr. John R. Williams, Supt. of Schools  
Dr. Mary Kelly-Asst. Supt. Technology

**2. Board Action Recommended by the Board of Education**

- A. **Approval of Board Minutes** – None
- B. **Board Action Recommended by Board Policy Committee** – None
- C. **Board Action Recommended by Board of Education**
- D. **Audit Committee** – TBD

**3. Board Action Recommended by the Superintendent**

- A. **Superintendent** – None
- B. **Personnel**

**MOTION to AMEND Agenda to include Agenda Item 3B-1 as follows:**

*RESOLVED*, upon recommendation by the Superintendent of Schools, the Board of Education appoints Dr. Kathleen Gulbin to the position of Acting Superintendent of Schools, effective October 4, 2011 through November 9, 2011. The motion was made by Vice President Jordon-Thompson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

**MOTION to APPROVE Agenda Item 3B-1** made by Vice President Jordon-Thompson, seconded by Trustee Ward. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

- C. **Business and Finance**
- D. **Monthly Finance Report** – None
- E. **CSE & CPSE Action/Meetings** – None
- F. **Curriculum and Instruction**
- G. **Data and Technology** – None
- H. **21<sup>st</sup> Century Community Learning Center** – None

**4. Reports**

- A. **Legal Counsel** – None

**B. Superintendent of Schools** – None

**MOTION to ADJOURN Special Meeting at 9:18 PM** made by Vice President Jordon-Thompson, seconded by Trustee Ward. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Lisa Johnson, District Clerk Pro Tem