

**Special Meeting
Tentative Minutes
Northeast USD246 Board of Education**

January 14, 2010

- I. Meeting was called to order at 7:00 pm by Joe Broyles
- II. Roll Call: Joe Broyles, Mario Valenzuela, Ann Miss, Bonnie Hines, Jacqueline Sisk, Michelle Pryor, Board Clerk and Andy Tompkins, Pittsburg State
Absent: Kathryn Richard and Larry Yartz

III. Executive Session

Motion to go into executive session for the purpose of non-elect personnel for 60 minutes with Andy Tompkins present

Motion by: Joe Broyles

Seconded by: Ann Miss

Vote 6-0

Kathryn Richard arrived at 7:02 pm

Executive Session to end at 8:00 pm

Motion to go back into executive session for the purpose of non-elect personnel for an additional 30 minutes with Andy Tompkins present

Motion by: Joe Broyles

Seconded by: Ann Miss

Vote 6-0

Executive Session to end at 8:30pm

Motion to go back into executive session for the purpose of non-elect personnel for an additional 15 minutes with Andy Tompkins present

Motion by: Joe Broyles

Seconded by: Ann Miss

Vote 6-0

Executive Session ended at 8:45pm

- IV. Joe Broyles adjourned meeting at 8:46 pm

Michelle Pryor
Board Clerk

