

BOARD MINUTES

Special Meeting of the Board

February 12, 2009

1:00 P.M.

WELCOME – Board members in attendance: Jane Faggetti, Roger Henry, Bruce Guernsey, Don Lamb

PLEDGE OF ALLEGIANCE

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PRAYER

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INFORMATION and DISCUSSION

- The Board and Administrators discussed Strategic Planning for the school corporation.

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ADJOURNMENT

Board motion:

Motion: Jane Faggetti Second: Bruce Guernsey (discussion) Vote: 4-0

