

Call to Order

The meeting was called to order by Chairman Fall at 1:00 p.m. in the Board Room at the Educational Services Center with the following Trustees present: Lisa Durgin, David Fall, Deb Hepp, Linda Jennings, Joe Lawrence, Anne Ochs, and Susan Shippy.

Others present: Dr. Richard M. Strahorn, Superintendent of Schools; Dr. Boyd Brown, Associate Superintendent for Instruction; Dr. Alex Ayers, Associate Superintendent for Instructional Support; Mr. Larry Reznicek, Manager of Human Resources; and Linda Mohr, Administrative Assistant.

CONSENT AGENDA

It was moved by Mrs. Jennings and seconded by Mrs. Shippy to approve the following items listed on the consent agenda. The motion carried.

Resolution to Conduct Business

Because the board meeting for September 11, 2012, was cancelled, administration requested a Resolution to Conduct Business until the board meeting scheduled for September 25, 2012. Mrs. Jennings moved to approve the resolution, Mrs. Shippy seconded, and the motion carried.

CONSENT AGENDA ENDS

South Campus for Third Junior High School

The trustees engaged in discussion about changing the building to a third junior high school.

Adjournment

With no other business before the Board, the meeting was adjourned at 4:00 p.m.

Chairman

Clerk