AGENDA MINUTES

November 6, 2014

Michael Johnson opened the meeting at 6:30 p.m. and established a quorum.

Allen Cooglar provided the invocation.

Board Attendees: Michael Johnson, Kem Arnold, Allen Cooglar, Grant Cook, Dwayne Stovall, Pete Vandver

Board Members Absent: Paul Consemiu

School Personnel: Kevin Weldon, Superintendent

Guests: Pam Kaminsky, Attorney

Closed Session: 6:32 p.m.

Open Session: 7:02 p.m.

I move to accept the recommendation of the Administration and direct the Superintendent to proceed as discussed in closed session concerning settlement of the dispute regarding the special education program and placement for student with disabilities regarding Request for Due Process Hearing Docket Number 035-SE-1014.

Motion:	Michael Johnson
2nd:	Allen Cooglar
Vote:	5 voting For and Pete Vandver voting against.

Recommendation to adjourn the meeting.

Motion:	Dwayne Stovall
2nd:	Kem Arnold
Vote:	All in Favor

Meeting Adjourned: 7:05 p.m.

Approved:_____2014 _____ _____

Michael Johnson, President Kem Arnold Secretary