

**MARION PUBLIC SCHOOLS
SPECIAL BOARD OF EDUCATION
MEETING MINUTES
AUGUST 29, 2011
7:30 P.M.**

CALL TO ORDER

President Cox called the meeting to order at 7:32 p.m.

ROLL CALL

Members Present – A. Michell, C. Prielipp, D. Miller, M. Cox

Members Absent – C. McCrimmon, G. Salisbury, F. England

PUBLIC COMMENT

None

Motion by Prielipp supported by Miller to amend the agenda putting superintendent's other first.

4 Ayes 0 Nays

Motion carried

Discussion regarding NMC schedule for upcoming year.

Motion by Michell supported by Miller to approve the IBEW contract as presented.

4 Ayes 0 Nays

Motion carried

Motion by Miller supported by Michell to approve the MEA contract as presented.

4 Ayes 0 Nays

Motion carried

Motion by Michell supported by Miller to adjourn at 8 p.m.

4 Ayes 0 Nays

Motion carried