

SYNOPSIS OF JANUARY 12, 2010, SPECIAL BOARD MEETING

The meeting was called to order at 4:09 p.m. by Board President Elaine Schuster. All Board Members were present, and a quorum was established. Also present was the Superintendent, Dr. James Branscum.

The Board went into Executive Session at 4:11 p.m. to discuss the evaluation of the Superintendent and returned to open session at 5:18 p.m. Upon return to open session, the Board unanimously approved extending the Superintendent's contract three years.

The meeting adjourned at 5:21 p.m.