

III. New Business

SCCTC Resolution No. 14-11 – Adoption of Consent Personnel-Item A

Mr. Ed Leventhal moved that the Board of Education accept actions in Consent Calendar-Personnel, Mr. Jamie Callan seconded the motion.

Roll call: ayes six. Members: Leventhal, Callan, Agle, Cochran, Kitchen, and Myers.

Absent: Klarer, Steiner and Weber

Nays: none.

Motion carried, 6-o.

- A. **Approved Resolution to Non-Renew Two Administrative Contracts:**
Mr. Jim James, Associate Director
Mr. Dan McClintick, Special Administrative Contracts

IV. Adjournment of Special Meeting

Mr. Gary Cochran moved that the Board of Education adjourn. Dr. John Agle seconded the motion. The Board unanimously agreed to adjourn.

Time: 7:35 a.m.

The next regularly scheduled Board of Education meeting: Monday, April 18, 2011 at 5:00 p.m. This will be a work session which will end no later than 7:00 p.m. The Buildings and Grounds Committee will meet at 4:30 p.m.

Signed: _____ Date: _____
President, Ms. Donna Myers

Attest: _____ Date: _____
Pamela Mustovich, Treasurer

