

SPECIAL Nippersink Middle School
Kind of Meeting Meeting Place

6:15 p.m. February 13, 2008
Time Month/Day/Year

Day of Week Wednesday

MEMBERS

Present

Absent

Patty Anderson
Presiding Officer

Sue Maurer
Paul Offerman (arrived at 6:19 p.m.)

Glenn Samuel

Mike Gullifor

Sharon Bianchini

Dan Oest
Superintendent of Schools

Diane Bushing
Secretary-Board of Education

Marginal headings of items of business. Items may be numbered consecutively

The Special meeting of the February 13, 2008 Board of Education meeting was called to order at 6:13 p.m. by Board President Patty Anderson.

Public Comment

None

Review of Fee Survey prepared by Communications Committee

Mrs. Anderson introduced Karen Burlini and Cindy Gardner as members of the Communication Committee and thanked them for their work preparing the survey.

Following a lengthy discussion, Board consensus was to refrain from sending the survey to parents. While having met the timeline of BOE Belief Statement Goal 2.1, it was determined that the decision on the 2008-09 registration fee rate will be determined without survey information at a later date.

Communications Committee members were thanked for their efforts.

Adjourn Meeting

Paul Offerman moved, seconded by Glenn Samuel, to adjourn the Special Board of Education meeting at 7:03 p.m. Roll call vote:

Ayes: Mike Gullifor, Paul Offerman, Sue Maurer, Sharon Bianchini, Glenn Samuel, Patty Anderson

Nays: None

Absent: Diane Bushing

All in favor; motion carried

ATTEST

Diane Bushing
Diane Bushing, Secretary

Patricia L. Anderson
Patricia Anderson, President

MOTION