

**CATO-MERIDIAN BOARD OF EDUCATION**  
**Special Board Meeting Minutes**  
**August 28, 2007**

**PRESENT:** Kathleen Bratt, President  
Michael Lees, Co Vice President  
Charles Ware, Co Vice President  
Dean Cummins-Absent  
Heidi Dennison  
Jill Modafferi  
Rodney Pollock

**ALSO PRESENT:** Deborah Bobo, Superintendent  
Crosby Lamont, Jr.

**WHERE HELD:** District Conference Room

The meeting was called to order by President Bratt at 6:08 pm.

On motion of Mrs. Modafferi, seconded by Mr. Ware, the agenda was approved.

Agenda

Voting Yes: 6      Voting No:      Abstain:

On motion of Mr. Ware, seconded by Mr. Pollock, the board entered executive session to discuss a personnel matter.

Exec. Session

Voting Yes: 6      Voting No:      Abstain:

The board moved from executive session at 7:20 pm.

On motion of Mr. Ware, seconded by Mr. Lees, Danielle Doll was appointed as part time (11 hours/week) literacy tutor at \$15.00/hr. effective 9/4/07.

Appt. Doll

Voting Yes: 6      Voting No:      Abstain:

On motion of Mr. Lees, seconded by Mr. Ware, Erin Turner was appointed as a teaching assistant (7 hr./day) at \$8.27/hr. effective 9/4/07.

Appt. Turner

Voting Yes: 6      Voting No:      Abstain:

On motion of Mrs. Modafferi, seconded by Mr. Ware, the board re-entered executive session at 7:22 pm to discuss a personnel issue.

Exec. Session

Voting Yes: 6      Voting No:      Abstain:

Mrs. Dennison left executive session at 7:29 pm.

The board moved from executive session and on motion of Mr. Pollock, seconded by Mr. Ware, the meeting was adjourned At 8:08 pm.

Adjourn

Voting Yes: 5      Voting No:      Abstain:

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Janice Lee, District Clerk