

**CATO-MERIDIAN BOARD OF EDUCATION**  
**Board Meeting Minutes**  
**February 26, 2006**

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

**ALSO PRESENT:** Deborah Bobo, Superintendent  
Janice Lee, District Clerk  
Crosby Lamont, Jr. – Assistant Superintendent for Business  
Ann Marie Dillon, Elementary Principal  
Sean Gleason, Middle School Principal  
Joseph Coleman, High School Principal  
Staff Members  
Community Members

**WHERE HELD:** District Conference Room

The meeting was called to order by President Bratt at 6:30 pm.

Pledge to the flag.

Mr. Lamont reviewed the EXCEL aid project.

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

Voting Yes 5      Voting No 0      Abstaining 0

On motion of Mr. Ware, seconded by Mrs. Dennison, the following resignations were accepted: Resignations

<b>Judi Magee</b>	<b>Teacher Aide</b>	<b>Effective 2/23/07</b>
<b>Cindy D'Arrigo</b>	<b>HS Secretary</b>	<b>Effective 3/9/07</b>

Voting Yes 5      Voting No 0      Abstaining 0

On motion of Mr. Ware, seconded by Mr. Cummins, the minutes of the meeting held on February 12, 2007 were approved as amended. Minutes

Voting Yes 5      Voting No 0      Abstaining 0

On motion of Mr. Ware, seconded by Mr. Cummins, the treasurer and revenue reports were accepted.

Voting Yes 5      Voting No 0      Abstaining 0

On motion of Mr. Ware, seconded by Mrs. Dennison, the minutes of the Committee on Special Education were approved.

CSE Minutes

Voting Yes 5      Voting No 0      Abstaining 0

Mr. Lamont discussed the impact of reactivating the activity bus.

He also presented the first draft of the 2007-08 budget was discussed.

On motion of Mr. Ware, seconded by Mrs. Dennison, the board entered Executive session at 7:43 pm to discuss the medical, financial credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation and a contractual issue.

Exec. Session

Voting Yes: 5      Voting No: 0      Abstaining: 0

The board moved from executive session at 8:42 pm.

On motion of Mr. Ware, seconded by Mrs. Modafferi, the meeting was Adjourned at 8:43 pm.

Adjourn

Voting Yes: 5      Voting No: 0      Abstaining: 0

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Janice Lee, District Clerk