

CATO-MERIDIAN BOARD OF EDUCATION
Special Board Meeting Minutes
May 21, 2008

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

ALSO PRESENT: Deborah Bobo, Superintendent

ABSENT: Heidi Dennison

The meeting was called to order at 6:31 pm.

Pledge to the flag

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

Voting Yes: 5 Voting No: 0 Abstaining: 0

Mr. Cummins entered the meeting at 6:32 pm.

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

Voting Yes: 6 Voting No: 0 Abstaining: 0

On motion of Mr. Pollock, seconded by Mr. Ware, the board moved from executive session and the meeting was adjourned at 8:50 pm.

Voting Yes: 6 Voting No: 0 Abstaining: 0

Janice Lee, District Clerk