

The Special Meeting was called to order by the President at 6:30 P.M. in the Central Office Conference Room.

Roll Call: Mr. Petek, present; Mr. Kelly, present; Dr. Wingenbach, present; Mr. Houska, absent; Dr. Christopher, present.

The next Regular Meeting will be held April 20, 2009 at 7:00 P.M. in the High School Media Center.

EXECUTIVE SESSION 09-04-45

Mr. Kelly made a motion, seconded by Dr. Wingenbach, that the Board of Education adjourn to Executive Session to discuss negotiations, required to be kept confidential by Federal Law or Regulations or State Statutes.

Mr. Kelly, yes; Dr. Wingenbach, yes; Mr. Petek, yes; Dr. Christopher, yes.

Motion carried.

The Board adjourned to Executive Session at 6:31 P.M.

The Board came out of Executive Session at 8:28 P.M.

ADJOURNMENT

With all in agreement, the meeting was adjourned at 8:29 P.M.

President

Treasurer