

MINUTES OF SPECIAL MEETING OF SCHOOL BOARD  
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION  
RIPLEY AND DEARBORN COUNTIES, INDIANA  
JUNE 1, 2011

The special meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held June 1, 2011 at 6:30 p.m. EST, in the East Central High School cafeteria with the following individuals in attendance: David Anderson, Cindie Fox, Joyce Huffman, Michael Norman, Glenn Scholl, Superintendent Dr. Jeff Hendrix, Director of Human Resources Mary Ann Baines and Recording Secretary Cheri Huff. School Board Vice-President Brandon Burress and Member Jeff Lyness were not in attendance.

An Executive session was held immediately following the special meeting from 6:40 – 8:45 pm EST. During the executive session the Board discussed personnel items as provided by I.C.5-14-1.5-6.1 (b)(1) and I.C.5-14-1.5-6.1 (b)(2)(A). The Board of Education will not discuss subject matter in the executive session other than the subject matter specified in the notice for the meeting.

Mr. Scholl called the special meeting to order at 6:30 PM EST, leading the Pledge of Allegiance to the flag.

*Mr. Scholl read the items on consent agenda.*

3.1 Approval of personnel report

Name	<u>Accept Letters of Resignation</u> Building & Assignment	Effective Date
Marcia Rehage	EC/FACS Teacher	6/3/2011

*Dr. Hendrix recommended that the Board approve consent agenda item 3.1 as presented.*

Mrs. Fox made a motion, seconded by Mr. Norman, to approve consent agenda item 3.1. The motion carried by voice vote.

There being no further business to discuss, Mr. Scholl asked for a motion to adjourn. Mr. Anderson made a motion, seconded by Mrs. Huffman, to adjourn the meeting at 6:31 PM EST. The motion carried by voice vote.