

Anderson School District #41
Special School Board Meeting
August 4, 2010

A special meeting of the Board of Trustees, Anderson School District #41 was held in the Science and Math Room at Anderson School on August 4, 2010 for the purpose of considering business to come before the Board of Trustees, Chair Joe Long presided.

Chair Joe Long called the meeting to order at 4:03 p.m.

Trustees Present Joe Long, Walt Zidack, Cynthia Bradford Lencioni, Gene Miceli, Chris Catlett
Trustee Absent

Staff Present Jeff Blessum, Superintendent, Linda Svensrud, Business Manager

Visitors Present

The sole purpose of this meeting is informational only. It is to help board members understand the Anderson School budgets as well as the process involved.

Action

Out of District
Application Tabled until the August 12 meeting.

Safe Routes to School
Engineering Contract Motion to amend the existing contract with Sanderson Stewart to provide consulting and engineering services for the Safe Routes to School Project for Anderson School for the 2010-11 school year.

Motion: Trustee Lencioni
Seconded: Trustee Catlett – passed unanimously.

Preliminary Budget
Explanation/Discussion Board members discussed all preliminary budgets for 2010-11. The final budget meeting will be held August 12 at 7:00 a.m.

Business Manager/District
Clerk Search Discussion was held regarding the Business Manager/District Clerk search.

Motion to begin the hiring process for the Business Manager/District Clerk search in order to have a new hire on board prior to Linda Svensrud leaving the position.

Motion: Trustee Catlett
Seconded: Trustee Miceli – passed unanimously.

**Public Comment on
Non-Agenda Items** Chairperson Joe Long reminded those in attendance that no names are to be used in the conversations and no decision can be made since any discussion is not on the agenda.

No public comment was received.

Adjournment No objection to adjournment at 5:45 p.m.

Submitted by: _____
District Clerk Board Chair Date

