



Bullock Creek
SCHOOL DISTRICT

**BOARD OF EDUCATION AGENDA
SPECIAL MEETING**

**January 29, 2010 – 7:30 a.m.
Bullock Creek High School
District Office Conference Room**

MEMBERS PRESENT: _____,

MEMBERS ABSENT: _____

ADMIN. PRESENT: _____

- I. PLEDGE OF ALLEGIANCE
- II. CALL TO ORDER
- III. ADDITIONS, CORRECTIONS, DELETIONS TO THE AGENDA
- IV. PUBLIC COMMENTS ON AGENDA ITEMS
- V. ACTION ITEMS

Note: The language used to construct this portion of the agenda is suggested wording only. Board members should feel free to modify the language as deemed appropriate and necessary. The language "of record" will be represented in the official Board of Education Minutes which is prepared after the meeting is conducted.

1-51 Moved by _____, supported by _____, the Board of Education approve the Revised Retirement/Resignation Incentives for Custodians. (Attachment 1)

| | Ayes | Nays | | Ayes | Nays |
|--------|-------|-------|---------------------------|-------|-------|
| Beeck | _____ | _____ | Nemeth | _____ | _____ |
| Ferris | _____ | _____ | Richard | _____ | _____ |
| Mashue | _____ | _____ | Terburgh | _____ | _____ |
| Miller | _____ | _____ | Motion (carried) (failed) | | |

1-52 Moved by _____, supported by _____, the Board of Education approve the employment of Troy Reuter as BCMS play sponsor for 2009-2010. (Attachment 2)

| | Ayes | Nays | | Ayes | Nays |
|--------|-------|-------|---------------------------|-------|-------|
| Beeck | _____ | _____ | Nemeth | _____ | _____ |
| Ferris | _____ | _____ | Richard | _____ | _____ |
| Mashue | _____ | _____ | Terburgh | _____ | _____ |
| Miller | _____ | _____ | Motion (carried) (failed) | | |

VI PUBLICCOMMENTS

Meeting adjourned _____ a.m.