VICKSBURG COMMUNITY SCHOOLS Board of Education January 6, 2010 Special Meeting 7:30 a.m. – VAB M I N U T E S

I. SUPERINTENDENTS REPORT

- A. <u>Audience:</u> No one wished to address the Board on a non-agenda item.
- B. <u>Proposed Race to the Top Resolution:</u> Supt. Glaes reviewed the Governor's Race to the Top legislation. The Board expressed concern about endorsing a resolution where the details were unknown, but agreed to do so with the State Superintendent's assurance that Board of Education's were able to rescind at a later date if they so wished.

II. BOARD ACTION REQUIRED

 A. <u>Approval of Race to the Top Resolution - ROLL CALL VOTE</u>: A motion was made by Emmert and supported by Schriemer to approve the Race to the Top Resolution. Ayes: Emmert, Eldred, Schriemer, Danielson, Forsyth, Lohman, and Knowles Nays: None Absent: None Abstain: None Motion carried unanimously.

There being no further business to come before the Board, President Knowles adjourned the meeting at 7:55 am.

President Virgil Knowles

Secretary Karen Hill

Date: January 11, 2010