ACTION ITEM

TO: Board of Education

FROM: Noel Beard

SUBJECT: Appointment of Board Secretary

PROPOSED MOTION BY THE BOARD OF EDUCATION:

The Board of Education approves the nomination and appointment of

____as Board Secretary as presented:

MOVED BY:			Seconded:		
YEA:		NAY:	YEA:		NAY:
	MR. BEARD			MRS. LEONARD	
	MRS. TRACE			MRS. WILSON	
	MR. LONERGAN			MRS. STEWART	
	MR. POOL				

Background Information: