

## RECORDS AND PROCEEDINGS

A special meeting of the Board of Education of the Pulaski County Special School District was held at 925 East Dixon Road on the 15<sup>th</sup> day of February 2010. The following business was transacted.

**Opening**  
2/15/10

President Tim Clark called the meeting to order at 6:10 p.m.

Present: Mr. Tim Clark, Mr. Danny Gililand, Mrs. Sandra Sawyer, Mrs. Mildred Tatum, Mr. Bill Vasquez, Ms. Gwen Williams, and Mr. Charlie Wood

Absent: None

**Executive Session**  
2/15/10

Mr. Vasquez moved, seconded by Ms. Williams, to go into executive session to discuss candidates for the superintendent position.

The meeting reconvened at 8:10 p.m. There was no action taken during executive session.

Mr. Gililand moved, seconded by Mrs. Sawyer, to have a special board meeting at 5:30 p.m., prior to the rescheduled monthly meeting on February 17<sup>th</sup> for the purpose of having a phone conference for a follow-up with the consultant regarding the candidates. The motion carried.

**Adjournment**  
2/15/10

Mrs. Tatum moved, seconded by Mrs. Sawyer, to adjourn the meeting. The meeting adjourned at 8:15 p.m.

---

Board President

---

Board Secretary