

## **Meridian Community Board Minutes**

### **Minutes of a Special Board Meeting of May 7, 2009**

#### **Call to Order**

A special meeting of the Board of Education of Meridian Community Unit School District #223 was called to order by President Ron Steenken at 5:42 p.m. in the Meridian District Board of Education Room located in the Meridian Junior High School. Members present: Glendenning, Larson and Mellon . Superintendent Prusator was also present. The Pledge of Allegiance followed.

#### **Adjourn to closed session**

A motion was made by Mellon, seconded by Glendenning, to adjourn to closed session to discuss the selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance. Ayes: Glendenning, Larson, Mellon and Steenken. Motion carried unanimously. Time: 5:45 p.m.

Mrs. Reeverts arrived at 5:50 p.m. and Mr. Pierce arrived at 5:55 p.m.

#### **Motion to reconvene in open session**

A motion was made by Reeverts, seconded by Pierce, to return to open session. Motion carried unanimously. Time 9:00 p.m.

#### **Motion for appointment to fill vacant seat on Meridian CUSD #223 School Board**

A motion was made by Larson, seconded by Glendenning, based on criteria of the selection process established prior to the interviews of which Mr. Jagielski was the recipient of the highest achieved score, to appoint Mr. Tim Jagielski to fill the vacant board seat whose term expires in 2011. Ayes: Pierce, Reeverts, Glendenning, Larson, Mellon and Steenken. Motion carried unanimously.

#### **Adjourn**

A motion was made by Glendenning, seconded by Reeverts, to adjourn the meeting. Motion carried unanimously.

Respectfully submitted,  
Bob Prusator, Superintendent