

Coarsegold Union School District
Mailing/Location: 50200 Road 427 Suite C, Oakhurst, CA 93644
(559) 683-2996 FAX (559) 683-4160

SPECIAL MEETING
BOARD OF TRUSTEES

DATE: THURSDAY, SEPTEMBER 2, 2004
TIME: 6:30 P.M.
PLACE: **COARSEGOLD SCHOOL LIBRARY**

CALL TO ORDER/FLAG SALUTE

The meeting was called to order at 6:32 p.m. by Chairperson Sue O'Connor. All present stood and Mrs. O'Connor led the flag salute.

ROLL CALL

Board: Sue O'Connor, Greg Schoonard, Kathy Casey, and Christine Wilder
Absent: John Reynolds

Staff: Bill McCabe

APPROVE AGENDA

A motion was made by Christine Wilder and seconded by Kathy Casey to approve the agenda as presented. The voice vote for approval was unanimous.

CLOSED SESSION

Special Education Settlement – 1 Case

A motion was made in closed session by Christine Wilder and seconded by Kathy Casey to approve the Special Education Settlement as presented. The voice vote for approval was unanimous.

OPEN SESSION

The meeting was reconvened to open session at 6:55 p.m.

NEXT MEETING DATE

- a. The next regular meeting had been set for September 15, 2004 at Coarsegold Elementary – 6:30 p.m.
- b. Unless otherwise announced, a special meeting had been set for September 22, 2004 at Coarsegold Elementary – 7:00 p.m.

ADJOURNMENT

The meeting was adjourned at 6:55 p.m.

Secretary/Clerk