

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF EDUCATION OF ST. PAUL'S
R.C.S.S.D. #20 HELD IN THE BOARD ROOM AT 7:00 P.M. ON WEDNESDAY,
SEPTEMBER 9, 2009**

PRESENT: Chair Boyko, Trustees Boechler, Carriere, Carruthers,
Fortosky, Lambert, Stus, Wesolowski

ALSO: Director of Education Hanson
Superintendent of Administrative Services Dr. Lloyd
Superintendent of Education McAuliffe (Secretary to the
Board)
Superintendent of Education Martell
Communications Consultant Hoffman

ABSENT WITH PERMISSION:
Trustees Berscheid and Risling

The meeting was called to order by Chair Boyko at 7:00 p.m.

The opening prayer was led by Trustee Stus.

This special meeting of the Board was called with the consent of each member of the Board, as per Board Policy.

ADOPTION OF AGENDA

Motion: Moved by Trustees Lambert and Fortosky that the agenda be approved as presented.

CARRIED

4. Discussion/Decision

4.1 St. Mary Community School Concept Plan

Motion: Moved by Trustees Boechler and Fortosky that the Board of Education approve the revised concept plan for the construction of the new St. Mary Community School.

CARRIED

ADJOURNMENT

Motion: Moved by Trustee Carruthers that the meeting be adjourned.

CARRIED

Secretary

Chair