

**RECORD OF PROCEEDINGS***Minutes of Western Reserve Board of Education Special Meeting**October 20, 2009.*

The Western Reserve Board of Education met in Special Session on October 20, 2009 at 8:00 a.m. in the Board Office Conference Room. Mrs. Pickett called the meeting to order. The following members responded to roll call: Mrs. Pickett, Mr. Todd, Mr. Blair, Interim Superintendent Rodge Wilson, and Treasurer Brett Robson.

Mr. Blair moved, seconded by Mr. Todd, the Board approve the agenda as presented.  
Mrs. Pickett–yes, Mr. Blair–yes, Mr. Todd–yes.  
Motion passed.

Mr. Blair moved, seconded by Mr. Todd, the Board approve the FFA trip to the FFA National Convention to be held in Indianapolis, IN, October 21, 2009 – October 24, 2009.  
Mrs. Pickett–yes, Mr. Blair–yes, Mr. Todd–yes.  
Motion passed.

Mr. Wilson conducted the first reading of modified Policy 2460.

Mr. Blair moved, seconded by Mr. Todd, the Board approve the following volunteers for the 2009-2010 school year pending successful completion of all Board requirements: Becky Beck – FFA National Convention Chaperone.  
Mrs. Pickett–yes, Mr. Blair–yes, Mr. Todd–yes.  
Motion passed.

Mr. Blair moved, seconded by Mr. Todd, the meeting adjourn.  
Mrs. Pickett–yes, Mr. Blair–yes, Mr. Todd–yes.  
Motion passed.

Meeting adjourned at 8:05 a.m.

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Board President

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Board Treasurer