

## Special Purpose Board Meeting

Administrative Services Center

December 10, 2013

6:00 p.m.

### AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda-voice vote
5. Public Comments
6. Personnel
  1. Appointments
    - a. Brooke Birdashaw-Hillcrest Assistant Secretary(reassignment)
    - b. Kim Novack-Oakland Special Ed Aide
  2. Resignations
    - a. Greg Buchanan-Superintendent effective 6/30/14
    - b. William Brown-Hillcrest Custodian effective 11/22/13
    - c. Amber Nelson-Hillcrest Math Lab Aide effective 1/6/14
    - d. Laura Payne-Hillcrest Assistant Secretary effective 12/20/13
    - e. Susan Bevins-AUGS Special Ed Aide effective 1/3/14
    - f. Christina Crosby-Bus Driver effective 12/6/13
  3. Leave Requests
    - a. Cristin Casteneda-AUGS Reading Resource Teacher
    - b. Kristin Kessler-Hillcrest 1<sup>st</sup> Grade Teacher
7. Master Facility Plan discussion
8. Closed Session
  - a. Personnel

To consider information regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees of or legal counsel for the Board of Education, including hearing testimony on a complaint lodged against an employee or legal counsel to determine its validity.
9. Adjournment-voice vote