

**MINUTES OF THE SPECIAL MEETING
OF THE ARENAC EASTERN BOARD OF EDUCATION
ARENAC COUNTY, STATE OF MICHIGAN**

1. Call to Order

A special meeting of the Board of Education of the Arenac Eastern School District, Arenac County, State of Michigan, was held in the Arenac Eastern School District High School Library on Thursday, October 22, 2009.

Meeting was called to order by President, Tom Brandimore at 6:02 p.m.

2. Roll Call

Members Present: Paul Phelan, Michele Morgan, Tim Nelson, Dick Klender
Tom Brandimore, Kathy Clark

Members Absent: Marjorie Lockwood

3. Pledge and Mission Statement

The pledge of allegiance and mission statement were recited.

4. Public Comment

Sis Rittenberg; Will there be pre-set questions available for the public to follow along during the interview. Interview questions will not be available per Tom Brandimore.

5. New Business

5.1. Review Scoring Sheets

Review and discussion of the final score sheet of the candidates.

5.2. Select Candidates

Discussion of individual resumes and score sheet evaluation comments. The member's selected the following candidates to be called for an interview:

Bruce Evans

Thomas Smith

William Grusecki

Ryle Kiser

William Lake

Stephen Vernon

Mark Abenth as an alternate.

5.3. Schedule Special Meetings for Candidate Interviews

Special Meetings have been scheduled for Tuesday, October 27th @ 6:00 p.m. and Thursday, October 29th @ 6:00 p.m. to begin the interview process.

6. Next regular meeting is scheduled for Monday, November 9, 2009 at 6:00 p.m.

7. Dick Klender moved to adjourn the special meeting at 7:02 p.m. Paul Phelan supported. All in favor. Motion carries.

Respectfully submitted,

Michele M. Morgan
Secretary, Board of Education