

The Regional District 13 Board of Education held a special meeting on Tuesday, December 15, 2009 at 7:00 p.m. in the conference room at the Superintendent's Office. Board members present: Mrs. Adams, Mr. Currlin, Mrs. Golschneider, Mr. Hennick, Mr. Hicks, Dr. Ochterski, Ms. Parsons. Members absent: Ms. Gara, Mrs. Flanagan, Mrs. Boyle. Also present: Mrs. Viccaro, Mr. Melnik.

Mr. Hennick called the meeting to order at 7:00 p.m.

On a motion by Mrs. Adams, second Mr. Currlin, the Board of Education unanimously approved the agenda.

Thomas Edison Magnet School Agreement: The Board reviewed the proposed Thomas Edison Magnet School partnership agreement changes.

On a motion Mr. Hicks, second Mr. Currlin, the Board of Education unanimously approved the Thomas Edison Magnet School partnership agreement changes as presented.

Board Policy 3320 Purchasing Procedures: The Board reviewed the policy.

On a motion by Mr. Hicks, second Mr. Currlin, the Board of Education unanimously approved Policy 3320 Purchasing Procedures.

On a motion by Mr. Hicks, second Mr. Currlin, the Board of Education unanimously approved to adjourn.

*Rosemary Allen*