

MERIDIAN SCHOOL DISTRICT NO. 505  
MINUTES OF SPECIAL SCHOOL BOARD MEETING  
September 15, 2005

**CALL TO ORDER**

The meeting was called to order at 3:03 p.m. by Judy Boxx, Board Chair.

Board members in attendance were Judy Boxx, Mary Mattison, Charlie Crabtree, Brian Evans, and Bryan Vander Yacht.

**ADOPT AGENDA**

A motion to adopt the agenda was made by Charlie Crabtree and seconded by Mary Mattison. Motion passed.

**EXECUTIVE SESSION**

The Board went into Executive Session to review district personnel performance issues at 3:04 p.m. and returned to Regular Session at 4:45 p.m.

**ADJOURNMENT**

The meeting was adjourned at 4:45 p.m. by Chair Judy Boxx.

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Judy Boxx, Chair of the Board

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Burton Dickerson, Superintendent  
And Secretary to the Board