

MERIDIAN SCHOOL DISTRICT NO. 505  
MINUTES OF SPECIAL SCHOOL BOARD MEETING  
January 27, 2006

**CALL TO ORDER**

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

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

**ADOPT AGENDA**

A motion to adopt the agenda was made by Bryan Vander Yacht and seconded by Judy Boxx. Motion passed.

**EXECUTIVE SESSION**

The Board went into Executive Session to discuss district personnel issues at 3:04 p.m. and returned to Regular Session at 4:09 p.m.

**BUSINESS – PERSONNEL REPORT**

A motion to approve the Personnel Report was made by Mary Mattison and seconded by Judy Boxx. Motion passed.

**ADJOURNMENT**

The meeting was adjourned at 4:10 p.m. by Chair Charlie Crabtree.

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Charlie Crabtree, Chair of the Board

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Burton Dickerson, Superintendent  
And Secretary to the Board