

VOTE: 7 YES 0 NO

10. Approval of Stipends

Motion by Mr. Wiltey seconded by Mr. Sullivan to accept the recommendation of the Superintendent to approve the following stipends for the services listed below for the 2008-2009 school year:

<u>Name</u>	<u>Duty</u>	<u>Stipend</u>
Robyn Rose	Title Grants Billing	\$3,500.00
Karen Kruppenbacher	Title Grants Typing	\$1,000.00
	PCEN Data Entry	\$1,500.00
Constance Spohn	Writing Grants	\$7,000.00
Alicia Henry	Reading Staff Dev.	\$6,000.00

VOTE: 7 YES 0 NO

B. Comments from the Floor

V. Personnel / Confidential Matters, (Executive Session)

Motion by Mr. Wiltey seconded by Mrs. Kark-Wren to adjourn to an Executive Session at 6:55 p.m. for the purpose of discussing personnel and contractual issues.

VOTE: 7 YES 0 NO

Motion by Mr. Wiltey seconded by Mr. Sullivan to return to Regular Session at 8:08 p.m.

VOTE: 7 YES 0 NO

VI. ADJOURNMENT

Motion by Mr. Wiltey seconded by Mr. Sullivan to adjourn the meeting at 8:12 P.M.

VOTE: 7 YES 0 NO

Respectfully Submitted,

Dr. James Hoffman
Deputy District Clerk