

SPECIAL MEETING HELD ON THE 20TH DAY OF DECEMBER 2007

1. President Terry Taylor called the meeting to order at 5:30 p.m., and welcomed those in attendance.
2. President Terry Taylor led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Terry Taylor, Marie Thomas, Susan Short, Walter Hancock, and Thomas Robertson.

Others present: Sam Chimento.

4. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the agenda be approved. Motion unanimously carried.
5. Expulsion Case No. 4/28/94, ID No. 81607.

At the request of the parent, this item was postponed to the next Board Meeting, January 17, 2008

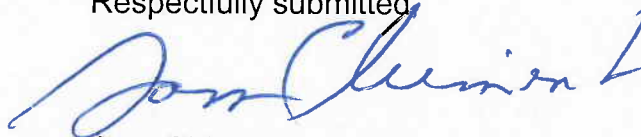
6. **Business Items.**

- a. A motion was made by Marie Thomas, seconded by Susan Short, recommending approval to contract with Regina Munster, Nutrition Education Specialist, to conduct a needs assessment of the District's food services program. Cost estimate: \$1,200.00 to \$1,800.00 (40 hours @ \$30.00/hr., not to exceed 60 hours; fund: District Cafeteria Fund). Motion unanimously carried.
- b. There was discussion of merits to pursue June 2008 Bond Measure to fund construction of needed facilities in the District.

ADJOURNMENT

President Terry Taylor declared the meeting adjourned at 6:09 p.m.

Respectfully submitted,



Sam Chimento
Secretary to the Governing Board