



Tri County Area Schools
Academics • Arts • Athletics • Achievement

TRI COUNTY AREA SCHOOLS
Proposed Special Meeting Minutes
August 10, 2011

CALL TO ORDER: President Fennessy called the meeting to order at 6:00 p.m. with members Dailey, Hoisington, Powell, Karhoff, and Schwalbach in attendance. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA: Motion by Hoisington, second by Dailey to approve the agenda as presented. Motion CARRIED (6-0-0).

INFORMATION & INQUIRY-Agenda Items Only: No one spoke to this.

BOARD VACANCY CANDIDATE INTERVIEWS

One candidate expressed their interest in serving on the TCAS Board of Education; Jennifer Britten. The candidate was asked a series of questions regarding her qualifications, experiences, leadership roles, and vision. Mrs. Britten was also given a time to ask questions of the board.

ACTION ITEM #1 – Board Vacancy Replacement. Motion by Dailey, second by Powell to appoint Jennifer Britten to fill the vacant seat on the board of education. Discussion followed. Motion CARRIED (6-0-0).

INFORMATION & INQUIRY – General Comments: No one spoke to this.

ADJOURNMENT: Motion by Karhoff, second by Schwalbach to adjourn the meeting at 6:45 p.m. Motion CARRIED (6-0-0).

Approved by:

Jill Fennessy, President

Janet Powell, Secretary
