



Tri County Area Schools
Academics • Arts • Athletics • Achievement

TRI COUNTY AREA SCHOOLS
Proposed Special Meeting Minutes
September 28, 2011

CALL TO ORDER: President Fennessy called the meeting to order at 6:00 p.m. with all members in attendance. The Pledge of Allegiance was recited.

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

PUBLIC COMMENT-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; Carrie Paulen. The candidate was asked a series of questions regarding her qualifications, experiences, leadership roles, and vision. Mrs. Paulen was also given a time to ask questions of the board.

ACTION ITEM #1 – Board Vacancy Replacement. Motion by Karhoff, second by Powell to appoint Carrie Paulen to fill the vacant seat on the board of education. Discussion followed. Roll Call Vote: Britten-Aye, Powell-Aye, Karhoff-Aye, Hoisington-Aye, Schwalbach-Aye, Fennessy-AYE. Motion CARRIED (6-0-0).

PUBLIC COMMENT - General Comments: No one spoke to this.

BOARD COMMENTS/NEW BUSINESS:

Discussion took place regarding board committee appointments.

ADJOURNMENT: The meeting was adjourned at 7:00 p.m.

Approved by:

Jill Fennessy, President

Keven Hoisington, Secretary
