

ATHENS AREA SCHOOLS  
Board of Education  
Athens, Michigan 49011-9781  
August 15, 2009

SPECIAL MEETING

High School Media Center  
300 E. Holcomb Street  
TELEPHONE: 729-5419

**9:00 A.M.**

1. The meeting was called to order by President Dennis Stanton at 9:08 a.m.

a. membership count to determine quorum presence:

Present: Joel Chapman, John Knowles, Tomissa Smittendorf, Dennis Stanton and Amy Weeks.

Absent: Kendra Falk and Dan Loew.

Quorum: Present.

2. Approval of Agenda.

0240910 Mrs. Smittendorf moved that the Board of Education approve the agenda as presented.

Second: Mr. Knowles.

Ayes: Five. Nays: None. Motion: Passed.

Tomissa Smittendorf was appointed acting secretary.

3. Presentation: Education Associates of Michigan.

David Steele and his associates orchestrated the new board member training and refresher for experienced board members.

4. Other Comments:

A. Public. NONE.

B. Board.

Letter to exchange students; Recognition to staff to build morale; Athletic Boosters: golf outing, Texas Hold'em Poker

5. Adjournment.

0250910 Mr. Knowles moved the meeting be adjourned.

Second: Mrs. Smittendorf.

Ayes: Five. Nays: None. Motion: Passed.

Time of Adjournment: 12:08 p.m.

Respectfully submitted by Tomissa Smittendorf, Acting Secretary, Board of Education