

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
May 20, 2010

SPECIAL MEETING
Media Center
6:00 P.M.

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

1. The meeting was called to order by President Dennis Stanton at 6:03 p.m.

a. membership count to determine quorum presence:

Present: Joel Chapman, Kendra Falk, John Knowles, Dan Loew, Tomissa Smittendorf,
Dennis Stanton and Amy Weeks.

Quorum: Present.

2. Approval of Agenda.

1190910 Mrs. Falk moved that the Board of Education approve the agenda as presented.

Second: Mr. Knowles.

Ayes: Seven. Nays: None. Motion: Passed.

3. Old and New Business.

A. Ballot Language.

1200910 Mr. Loew moved that the Board of Education approve the attached ballot language resolution for the August 3, 2010 election.

Second: Mrs. Falk.

Ayes: Seven. Nays: None. Motion: Passed.

4. Comments.

A. Public. NONE.

B. Board. NONE.

5. Adjournment.

1210910 Mrs. Falk moved the meeting be adjourned.

Second: Mrs. Weeks.

Ayes: Seven. Nays: None. Motion: Passed.

Time of Adjournment: 6:23 p.m.

Respectfully submitted by Dan Loew, Secretary, Board of Education