

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
January 7, 2010

SPECIAL MEETING

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

6:00 P.M.

1. The meeting was called to order by Vice-President Kendra Falk at 6:20 p.m.
 - a. membership count to determine quorum presence:

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

2. Approval of Agenda.

0760910 Mr. Loew moved that the Board of Education approve the agenda as presented.

Second: Mrs. Falk.
Ayes: Six. Nays: None. Motion: Passed.

3. Old and New Business.

A. Resolution: Race to the Top.

0770910 Mr. Knowles moved that the Board of Education approve the attached resolution for the "Race to the Top", which shall not include the additional language (Items #6 and #7) found under the assurances section in the updated Memorandum of Understanding dated January 6, 2010.

Second: Mr. Loew.
Ayes: Six. Nays: None. Motion: Passed.

4. Other Comments:

A. Public.

Jack Miller: Thanked the Administration, School Board and Facilities for their support in his recent time off work.

B. Board. NONE.

5. Adjournment.

0780910 Mr. Chapman moved the meeting be adjourned.

Second: Mr. Knowles.
Ayes: Six. Nays: None. Motion: Passed.
Time of Adjournment: 7:14 p.m.

Respectfully submitted by Dan Loew, Secretary, Board of Education