

**WHEATLAND SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

September 12, 2009

District Office

10:00 AM

MINUTES

1. CALL TO ORDER

President of the Board, Ish Medina, called the meeting to order at 9:57 A.M.

2. ROLL

Present were Board Members: Wayne Bishop, Ish Medina, Nicole Crabb, and Denis O'Connor

Others present: Paul Boylan, Patrick Edwards, Leanne Weldon, and Connie Walczak.

3. OPEN SESSION

**3.1 APPROVAL OF CONSENT AND REGULAR AGENDA –
Action Item – 09/10-12**

Vote to approve the Consent Agenda at 9:57 AM

AYES: O'Connor – Medina

NOES: Bishop-Crabb

Vote to approve the Consent Agenda at 10:02 AM

It was MSC (Connor-Medina) to approve the consent agenda.

4. CLOSED SESSION –

The Board went into closed session at 10:02 AM

Sue Abe entered the meeting at 10:20 AM

5. OPEN SESSION

Returned to Open Session at 12:55 PM

The Board of Trustees reported out in Open Session that they have given directions to Paul Boylan, Legal Council for the Wheatland School District.

6. ADJOURNMENT – 1:00 PM

Respectfully submitted:

Debra Pearson
Superintendent
Wheatland School District