

**MOTHER LODE UNION SCHOOL DISTRICT
SPECIAL MEETING/BOARD OF TRUSTEES
March 16, 2010**

ADOPTED MINUTES

Members Present:

Eric Holm
Karen Jones
John Parker
Shaun Verner
Davia Weiner

Others Present:

See Attached

The meeting was called to order at 12:00 p.m. by Davia Weiner, President. Roll was noted.

Item 3

Mr. Holm moved to approve the agenda; second by Mr. Parker; motion carried 5-0.

Item 4

The Board convened into Closed Session at 12:03 p.m. to discuss superintendent search, interview questions.

The Board reconvened into Open Session at 1:15 p.m.

Item 5

The next Regular Meeting will be held on Wednesday, April 14, 2010 at 6:00 p.m.

Item 6

There being no further business to come before the Board, Mrs. Weiner adjourned at 1:16 p.m.

Approved and adopted into the proceedings of the meeting held on April 14, 2010.

John Parker, Clerk

Tim Smith, Superintendent