

**MOTHER LODE UNION SCHOOL DISTRICT
SPECIAL MEETING/BOARD OF TRUSTEES
November 2, 2009**

ADOPTED MINUTES

Members Present:

Eric Holm
Karen Jones
John Parker
Davia Weiner
Shaun Verner

Others Present:

See Attached

Darrel Taylor, Interim Superintendent

The meeting was called to order at 6:05 p.m. by Eric Holm, President. Roll was noted, followed by the flag salute.

Item 4

Approval of Agenda: Mrs. Jones moved to approve the agenda; second by Mr. Verner; motion carried 5-0.

Item 5

Statement from Public: None.

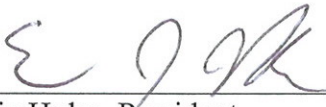
Item 6

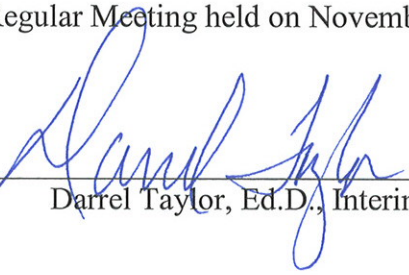
INFORMATION ITEM:

Meeting With County Superintendent Regarding Superintendent Search Strategies: Dr. Vicki Barber, County Superintendent of Schools, presented initial steps to determine an approach to the decision of how to search for a district superintendent, and followed with three options possible outlining the advantages and disadvantages of each. Also discussed were closed session and open session considerations.

Mr. Holm adjourned the meeting at 7:40 p.m.

Approved and adopted into the proceedings of the Regular Meeting held on November 18, 2009.


Eric Holm, President
11.2.09 Special Minutes.doc


Darrel Taylor, Ed.D., Interim Superintendent