

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

September 29, 2009

District Office

8 PM

MINUTES

1. CALL TO ORDER

President of the Board, Ish Medina, called the meeting to order at 8:04 P.M.

2. ROLL

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

Others present: Richard Teagarden, Paul Carras, Michelle Cannon and Connie Walczak.

3. OPEN SESSION

**3.1 APPROVAL OF CONSENT AND REGULAR AGENDA –
Action Item – 09/10-15**

It was MSC (O'Connor-Bishop) to approve this action item.

4. CLOSED SESSION –

The Board went into closed session at 8:07 PM

Sue Abe entered the meeting at 8:38 PM

- a. Existing Litigation- (Disclosure of case identity would jeopardize existing settlement negotiation) Board and County Superintendent will meet to discuss possible act on this case.
- b. The Board and County Superintendent will meet in closed session to discuss appointing an interim superintendent during the District Superintendent's absence.

5. OPEN SESSION

Returned to Open Session at 1:10 AM

The Board of Trustees reported out in Open Session that Michelle Cannon will send an Emergency Action Item for a Special Board Meeting at 6:00 PM on October 1, 2009

- a. Direction to Legal Council to retain investigators to conduct do diligence investigation on behalf of the Board.
- b. Board has decided to offer the Interim Superintendent position to Paul Carras. Mr. Teagarden will draft a contract on behalf of the Wheatland School District. Action will be taken at the next board meeting.

6. ADJOURNMENT – 1:12 AM

