

JEFFERSON WEST USD #340
Minutes of Special Meeting
August 3, 2006

I. CALL MEETING TO ORDER

The meeting was called to order by President Dan Harden at 6:00pm. Members present were Dave Jolly, Carol Meneley, Blaine Moore, Sandra Mumaw and Jeff VanPetten. Officials present were Amy Adams-Mitchell, Board Clerk and Scott Myers, Superintendent. The Board took a fifteen minute recess to have quick sandwich before proceeding with the work session. Dr. Bill Majors was present to conduct the work session.

II. WORK SESSION – No Action

The Board discussed the planning and scheduling purposes for the office of Superintendent. The Board then categorized the topics of discussion.

III. ADJOURN

The meeting was adjourned by President Dan Harden at 8:30pm.

Respectfully submitted,

Board Clerk, Amy Adams-Mitchell

Board President, Dan Harden