

Wasco Union High School District
Board of Trustees
Special Board Meeting
September 21, 2005
12:00 p.m.
Adopted Minutes

I. Call To Order

A special meeting of the Wasco Union High School Board of Trustees was called to order at 12:00 p.m. in the Superintendent's Office by President Tom Schulte.

Board Members Present

Mr. Tom Schulte, President
Mr. Barry Braun, Clerk
Mr. Craig Fulwyler

Mr. Tim Holtermann
Mr. Ernie Sanchez

Administrators Present

Mrs. Elizabeth McCray

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Braun and seconded by Sanchez to adopt the agenda as presented. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

III. Executive Session

The meeting convened in executive session at 12:01 p.m.

Mr. Holtermann arrived at 12:05 p.m.

Regular Session

The meeting reconvened in regular session at 2:25 p.m.

Announcement of Executive Session Actions

No action was taken.

IV. Adjournment

It was moved by Braun and seconded by Sanchez to adjourn the meeting. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Meeting adjourned at 2:25 p.m.