

**SULPHUR SPRINGS UNION SCHOOL DISTRICT**  
**SPECIAL MEETING OF THE GOVERNING BOARD**  
**November 15, 2011, 7:30 PM**

District Administrative Offices

**Minutes**

TRUSTEES PRESENT:

Dr. Kerry Clegg, Member  
Mr. Denis DeFigueiredo, Member  
Mr. Michael Hogan, President  
Mrs. Shelley Weinstein, Clerk

TRUSTEES ABSENT:

Mr. Sheldon Wigdor, Member

STAFF PRESENT:

Dr. Robert Nolet, Superintendent  
Mrs. Vicky Myers, Assistant Superintendent—Business Services  
Mrs. Kathy Harris, Assistant Superintendent—Instruction  
Ms. Leslie Moody, District Executive Secretary

Mr. Hogan called the meeting to order at 8:31 AM.

Call to Order

The motion was made by Mrs. Weinstein, seconded by Mr. DeFigueiredo, and passed 4-0 to approve the Agenda and Addendum as presented.

Approval of  
Agenda

There were no requests to address the Board, nor were there any comments or questions regarding agenda items.

Hearing, Re-  
quests to Address  
Board, Questions,  
Comments

Trustees departed the District Office in order to participate in a Board Tour of Mitchell, Pinetree, and Sulphur Springs Community Schools.

Conference,  
Board Tour

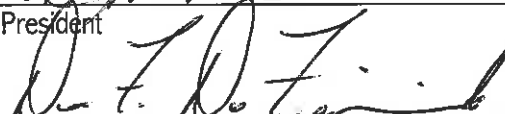
The motion was made by Dr. Clegg, seconded by Mr. DeFigueiredo and passed 4-0 to adjourn at 12:30 PM.

Adjourn

December 7, 2011

Date

  
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President

  
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Clerk