

**CAMDEN-FRONTIER SCHOOLS  
SPECIAL BOARD MEETING MINUTES  
Monday, June 28, 2010**

Vice President, Dave LoPresto called the meeting to order 5:30p.m.

Members Present: Goodband, LoPresto, Peter, Vincent, Vondran, Williams

Members Absent: Slusher

The Pledge of Allegiance was said:

**PUBLIC HEARING FOR PROPOSED 2010-11 BUDGET**

**Information of the Budgets**

Vondran/Vincent motion to close the budget hearing at 5:34p.m.

**SPECIAL BOARD MEETING**

Vice President, Dave LoPresto called the meeting to order 5:35p.m.

Members Present: Goodband, LoPresto, Peter, Vincent, Vondran, Williams

Members Absent: Slusher

Additions or deletions to agenda: None

Public Comments: None

**ACTION ITEMS:**

Goodband/Peter recommend to adopt the changes to the Elementary Handbook as presented.

Vote: 6 yes – 0 no, Motion carried

Goodband/Peter recommend to adopt the changes to the Middle/High School Handbook as presented.

Vote: 6 yes – 0 no, Motion carried

Vondran/Vincent recommend to adopt Policy #5170 – Recruitment of Teaching Staff/Employees

Vote: 6 yes – 0 no, Motion carried

Vincent/Peter recommendation to adopt Policy #8045 Homeless Children

Vote: 6 yes – 0 no, Motion carried

Vondran/Vincent recommend to adopt Policy #8460 Student Insurance Programs.

Vote: 6 yes – 0 no, Motion carried

Goodband/Vincent recommend to adopt Policy #8940 Student Records.

Vote: 6 yes – 0 no, Motion carried

Vincent/Vondran recommend to adopt a resolution to approve the General Fund budget for the school year 2010-11 as presented.

Vote: 6 yes – 0 no, Motion carried

Roll Call Vote: Goodband yes Peter yes  
Vondran yes Vincent yes  
LoPresto yes Williams yes

Goodband/Williams recommend to adopt a resolution to approve the Athletic Fund budget for the school year 2010-11 as presented.

Vote: 6 yes – 0 no, Motion carried

Roll Call Vote: Goodband yes Peter yes  
Vondran yes Vincent yes  
LoPresto yes Williams yes

Vondran/Vincent recommend to adopt a resolution to approve the Cafeteria Fund budget for the school year 2010-11 as presented.

Vote: 6 yes – 0 no, Motion carried

Roll Call Vote: Goodband yes Peter yes  
Vondran yes Vincent yes  
LoPresto yes Williams yes

Vincent/Williams recommend to adopt a resolution to approve the General Fund budget for the school year 2009-10 as presented.

Vote: 6 yes – 0 no, Motion carried

Roll Call Vote: Goodband yes Peter yes  
Vondran yes Vincent yes  
LoPresto yes Williams yes

Vondran/Peter recommend to adopt a resolution to approve the Athletic Fund budget for the school year 2009-10 as presented.

Vote: 6 yes – 0 no, Motion carried

Roll Call Vote: Goodband yes Peter yes  
Vondran yes Vincent yes  
LoPresto yes Williams yes

Vincent/Williams recommend to adopt a resolution to approve the Cafeteria budget for the school year 2009-10 as presented.

Roll Call Vote: Goodband yes Peter yes  
Vondran yes Vincent yes  
LoPresto yes Williams yes

Public Comments: Mrs. Moore read a letter from Clint Slusher

Motion by Goodband to adjourn the meeting at 5:47p.m.

Respectfully Submitted,

*Lori Goodband*

Lori Goodband

Secretary

Camden-Frontier Board of Education