

D.C. EVEREST AREA SCHOOL DISTRICT

Special
Board Meeting

October 17, 2007

8:30 a.m.

MINUTES**1. Call to Order**

Board President Schaefer called the meeting to order at 8:30 a.m.

2. Roll Call

Members present were Hancock, Kasten, Palarksi, Schaefer, and Thuot. Member absent was Sutton.

3. Reschedule October 23 Regular Board Meeting to October 30, 2007

Motion by Kasten, second by Hancock, to reschedule the October 23 meeting to October 30, 2007. With a voice vote, motion carried.

4. Adjourn

Schaefer adjourned the meeting at 8:34 a.m.

Rita A. Kasten, Clerk

Elizabeth M. Schultz, Secretary to the Board

PLEASE NOTE: These minutes are not the official minutes of the Board of Education until they are approved at the October 30, 2007 Board meeting.

KAG/ems