

**Wells Town School District
Board of School Directors (Regular) Meeting**

August 20, 2008

Official Minutes

In Attendance: Karen Stomski, Tammy Holcomb, Principal Linda O'Leary, Charity Downs.

1. Call to Order 5:03 pm.
2. Action on Personnel Contract
 - i. New Hires – Part time Custodian
 - ii. Resignations – None
 - iii. Termination – None

Principal Linda O'Leary presented information about Ralph Bleeks for the part time custodian. Discussion followed.

Tammy Holcomb made a motion to accept the part time custodian. Charity Downs seconded, motion carried 3-0.

3. Anticipation Executive Session
4. Other Lawful Business
5. Next Regular Board Meeting scheduled tentatively for September 16th at 7 p.m. or September 17th at 7 p.m.
6. Adjournment - Tammy Holcomb made a motion to adjourn at 5:12 p.m. Karen Stomski seconded, motion carried 2-0.

Respectfully Submitted,

Lisa M Clark
Recording Secretary