

MINUTES

REDDING BOARD OF EDUCATION
Special Meeting
December 22, 2009 - 7:30 P.M.
John Read Middle School Cafeteria

Board Members Present: Lewis Brey, Jess Gaspar, Kathleen Joyce-Kirk, David Lewson, and Edward Miller

Administration: Dr. Allen Fossbender, Superintendent of Schools

Dr. Gaspar called the meeting to order at 7:35 p.m.

Motion: That the Board of Education enter into executive session to discuss the performance of Board of Education employees, Marie Mas and Peggy Sullivan. (Joyce-Kirk, Lewson. Approved, unanimous).

Executive Session: The Board entered into executive session at 7:37 p.m. Dr. Fossbender was invited to attend.

Public Session: The Board returned to public session at 7:45 p.m.

Motion: That the Board of Education approve a one-time stipend of \$1,500 each for Marie Mas and Peggy Sullivan as compensation for the additional time and effort required for the transition to the new Superintendent. (Brey, Miller. Approved, unanimous).

Adjourned: Dr. Gaspar adjourned the meeting at 7:47 p.m.

Respectfully submitted,

Lewis D. Brey
Secretary