

Pattonville School District
Special Board of Education Meeting – Board Room (#201)
Pattonville Learning Center
11097 St. Charles Rock Road
St. Ann, Missouri

August 12, 2008 – 6:15 p.m.- 6:50 p.m.

A G E N D A

1.0 – PRELIMINARY

Meeting called to order by the presiding chairperson, _____, _____ p.m.

Roll Call:

Ruth A. Petrov, President	_____
Cynthia R. Candler, Vice-President	_____
Robert W. Dillon, Secretary	_____
Patricia J. Bryant, Treasurer	_____
Ronald C. Kuschel, Director	_____
Patricia L. Polster, Director	_____
Ralph K. Stahlhut, Director	_____
 Dr. Michael A. Fulton, Superintendent of Schools	 _____

1.1 ADOPTION OF THE AGENDA.

Recommendation is made that the agenda of the special session be adopted as submitted.

Motion by _____, seconded by _____

Vote: _____

2.0 – DISCUSSION ITEMS

- 2.1 Summer Graduation Ceremony
 - A – Principal’s Remarks
 - B – Superintendent’s Remarks
 - C – Board of Education Recognition
 - D – Reception/Refreshments/Photos

3.0 – ADJOURNMENT

- 3.1 ADJOURNMENT.
Recommendation is made that the meeting be adjourned.
Motion by _____, seconded by _____
Vote: _____
Time of adjournment: _____

***** Regular Session to Convene at 7:00 p.m. *****