

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

August 10, 2004 – 6:30 p.m.

A G E N D A

1.0 – PRELIMINARY

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

Roll Call:

Patricia J. Bryant, President	_____
Ronald C. Kuschel, Vice President	_____
Jeffrey M. Fitterling, Secretary	_____
Randall J. McArthur, Treasurer	_____
Keith A. Gillming, Director	_____
Ruth Petrov, Director	_____
Ralph K. Stahlhut, Director	_____
 Dr. Hugh A. Kinney, 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 – PRESENTATION

2.1 SUMMER GRADUATE RECOGNITION

- Opening Remarks. Jeff Marion
- Congratulatory Remarks
 - Dr. Hugh Kinney, Superintendent
 - Mrs. Pat Bryant, Board President
- **Recognition of Students**
 - Distribution of Diplomas. Board Members and Dr. Kinney

3.0 – ADJOURNMENT

3.1 ADJOURNMENT.

Recommendation is made that the meeting be adjourned.

Motion by _____, seconded by _____

Vote: _____

Time of adjournment: _____

NOTE: Reception will follow immediately after adjournment (approximately 6:45 p.m.)