

Huntsville City Schools

Meeting Minutes

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SPECIAL CALLED BOARD MEETING

5/26/2016 8:30:00 AM

ANNIE MERTS CENTER

200 WHITE STREET

HUNTSVILLE, AL 35801

The Huntsville City Board of Education met in the boardroom on the above date at 8:30 a.m. Members present were the President, Ms. Laurie McCaulley; Vice President, Ms. Elisa Ferrell; Mr. Mike Culbreath; and Mr. Walker McGinnis. Ms. Beth Wilder was absent. A quorum was present. Also present were the Superintendent, Dr. Casey Wardynski; School Board Attorney, Mr. J. R. Brooks; members of the central office staff; and interested citizens.

The Special Called meeting was called to order by the President and the Moment of Silent Reflection was led by the President. The Pledge of Allegiance was led by Mr. Al Lankford.

Attendees - voting members

Laurie McCaulley	Chair
Elisa Ferrell	Vice Chair
Michael Culbreath	Board Member
Walker McGinnis	Board Member

Attendees - other

E. Casey Wardynski	Superintendent
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- I. MOMENT OF SILENT REFLECTION
- II. PLEDGE OF ALLEGIANCE - AL LANKFORD
- III. NEW BUSINESS

- A. Human Resources Report

- The Superintendent recommends approval of the Human Resources Report.

- Motion made by: Elisa Ferrell

- Motion seconded by: Michael Culbreath

- Voting

- Unanimously Approved

- B. Probationary Principal Employment Contract - TBD - Denine Matthews - Location - TBD

- The Superintendent recommends approval of the Probationary Principal Employment Contract - Denine Matthews - Location - TBD

- Motion made by: Elisa Ferrell


Motion seconded by: Michael Culbreath

Voting

Unanimously Approved

There being no further business, the meeting adjourned at 8:33 a.m.

Chairperson



Secretary