

**MINUTES OF THE SPECIAL MEETING OF THE
CARSON CITY SCHOOL DISTRICT
BOARD OF TRUSTEES**

Monday, April 20, 2009

5:30 p.m.

CALL TO ORDER

The Special Meeting of the Carson City School District Board of Trustees was called to order at 5:30 p.m. by President Barbara Howe at the Board Room, Carson City School District, 1402 West King Street, Carson City, Nevada.

ROLL CALL: Members Present
Barbara Howe, President
Norm Scoggin, Vice President
Joanna Wilson, Clerk
Jim Lemaire, Member
Steve Reynolds, Member
Lynnette Conrad, Member
Joe Enge, Member
Mr. Richard Stokes, Superintendent
Mike Pavlakis, Legal Counsel

Members Absent
None

ACTION TO ADOPT THE AGENDA

It was moved by Mr. Norm Scoggin, seconded by Mrs. Joanna Wilson **that the Carson City School District Board of Trustees adopt the agenda as submitted.** Motion carried unanimously.

President Howe convened the meeting to close session per NRS 288.220(4) to discuss labor relations with the District's Management Representatives. .

The meeting reconvened from close session at 6:00 p.m.

PUBLIC COMMENT

There was no public comment.

Copies of the 2009-2010 Tentative Budget were distributed.

REQUEST FOR FUTURE AGENDA TOPICS

Present agenda items to Mr. Richard Stokes or President Barbara Howe.

ANNOUNCEMENT OF MEETINGS

The next regular meeting of the Carson City School District Board of Trustees will be on Tuesday, April 28, 2009.

ADJOURNMENT

There will be no further business to come before the members of the Board in public meeting;
President Barbara Howe declared the meeting adjourned at 6:04 p.m.

Joanna Wilson, Clerk

Date