

LAGRANGE AREA DEPARTMENT OF SPECIAL EDUCATION
SPECIAL DIRECTING BOARD MEETING

Monday, February 14, 2011

10:07 a.m.

Board Members Present: Dr. Sandra Martin (53); Dr. Robert Carlo (61); Mr. Steve Griesbach (62); Dr. Jean Sophie (92½); Mr. Neil Pellicci (94); Dr. Mark Kuzniewski (95); Dr. Brian Barnhart (101); Dr. Warren Shillingburg (102); Dr. Michael Warner (103); Dr. Robert Dyer (106); Dr. Mark Fredisdorf (107); Dr. Tim Kilrea (204).

Board Members Absent: Dr. Jon Lamberson (96); Dr. Renee Schuster (181); Dr. Nicholas Wahl (86); Dr. David Bonnette (208).

LADSE Staff Present: None.

Visitors Present: None

CALL TO ORDER

Dr. Fredisdorf called the meeting to order at 10:07 a.m.

CLOSED SESSION

Motion #1: That the Directing Board enter into closed session 10:08 a.m. to discuss employment of an Executive Director.

Moved by Dr. Fredisdorf; seconded by Dr. Martin.

Voice Vote: All voted Aye.

Motion carried.

OPEN SESSION AND ADJOURMENT

Motion #2: That the Directing Board reconvene in open session at 11:07 a.m. and adjourn the special meeting.

Moved by Mr. Griesbach; seconded by Dr. Kilrea.

Voice Vote: All voted Aye

Motion carried.