

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION  
THE METROPOLITAN SCHOOL DISTRICT OF WASHINGTON TOWNSHIP  
MARION COUNTY, INDIANA

Special Meeting, June 27, 2011, 6:00 p.m.

Present: Mr. Kite, Mr. Turner, Mrs. Spann Roddy and Ms. Harris

Absent: Mr. Dzwonar

Others: Dr. Mervilde, Mrs. Sutton, Mr. Doss, Mr. Licata, Mr. Rubright, Dr. Woodson,

Presiding: Mr. Kite, Vice President

Mr. Kite called the Special Meeting to order at 6:22 p.m. with the recitation of the Pledge of Allegiance led by Mr. Doss.

Action Items

1. Approval of the 2011-2012 Negotiated Agreement – Mr. Doss

The Board met in Executive Session prior to the Board Meeting to hear information about the Negotiated Agreement. Mr. Doss asked the Board for approval of the Agreement. Mr. Turner referenced the Conflict of Interest form that is on file with the District as for his decision to abstain from voting on this item.

**Mrs. Spann Roddy moved approval of the 2011-2012 Negotiated Agreement. Ms. Harris seconded. The motion passed unanimously 3-0.**

Adjournment

**There being no further business, Ms Harris moved to adjourn the meeting at 6:30 p.m. Mr. Turner seconded. The motion passed unanimously 4-0.**