

**Monroe-Gregg Board of School Trustees
Minutes of the Special Meeting
Administration Office
April 20, 2009**

The special meeting of the Monroe-Gregg Board of School Trustees began with the Pledge of Allegiance.

CALL TO ORDER

The meeting was called to order by board president, Nancy Dorsett at 6:33, in the Administration Office conference room. Board members in attendance were: Mr. Jack Elliott, Mr. Scott Everett, Mrs. Nancy Dorsett, Mr. James Shields, and Mr. Greg Gore. Also attending were Dr. Jerry Wolfe, Interim Superintendent, Mr. Steve Harris, Corporation Attorney, building principals, Mrs. Michele Moore, representing MGTA, and interested patrons.

CONSIDERATION OF SUPERINTENDENT CONTRACT

Mrs. Nancy Dorsett advised the board and audience members that this meeting was being held to vote on hiring Julie Ann Wood as superintendent of the Monroe-Gregg School District. The contract, which was prepared by attorney Steven Harris, is for three years beginning on July 1, 2009 and ending on June 30, 2012.

Mrs. Dorsett asked Ms. Wood if she would like to speak. Ms. Wood thanked the board and noted that she was “looking forward to the future and watching us grow.”

The motion to approve the contract for Ms. Wood was made by Mr. James Shields, seconded by Mr. Greg Gore and carried 5-0.

ADJOURNMENT

Mrs. Dorsett, board president, adjourned the meeting at 6:35.

Nancy Dorsett, Board President

Scott Everett, Board Secretary