

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

Tuesday, February 15, 2005

5:30 P.M.

A. Opening Business

Call to Order -- The meeting of the Hanover Public School District Board of Education was called to order at 5:30 p.m. in the boardroom of the administration building.

Pledge of Allegiance

Roll Call - Board members present: Ms. Angelo, Dr. Daniels, Mr. Edwards, Mr. Frederick, Mr. Kauffman, Mr. Scholles, Mrs. Sunday, Mr. West, Mr. Zeigler

Also Present - Mr. Yingst, Dr. Dillon, Mrs. Green, Mrs. Frock, Mr. Fry, Mrs. Gunnet, Mrs. Schoonover, Mr. Alban, Mrs. Pam Smith, Mrs. Bookwalter, Mrs. Herring, Mr. Doll, Mr. Crowl, Sarah Mausolf, The Evening Sun; Carolyn Small, HPESP; Mrs. Sara Smith

B. Recognition of Visitors and Public Comment:

Public Comment: None

C. New Business

1. **Tax Collector Resolution** – The Board was requested to approve an amended resolution which outlines the tax collector compensation for the next four years. The amendment to the previously approved resolution adjusts the start date from 2005-2006 to 2006-2007.

BOARD ACTION:

Mrs. Sunday made a motion to approve the amended resolution as presented. Seconded by Mr. Scholles and passed on a roll call vote of 9 to 0.

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ADJOURNMENT:

The meeting was adjourned at 5:31 p.m.

Mrs. Sunday announced the commencement of Committee Meetings. The Board immediately recessed to Executive Session to discuss legal and personnel issues. The Board reconvened at 6:24 p.m. and started the Personnel Committee Meeting.

Susan M. Green, Board Secretary

THE NEXT REGULARLY SCHEDULED BOARD MEETING IS FEBRUARY 22, 2005 AT 7:00 PM IN THE BOARDROOM OF THE ADMINISTRATION BUILDING.

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