



**CENTENNIAL SCHOOL DISTRICT #12
SPECIAL MEETING OF
THE SCHOOL BOARD
Monday, April 18, 2011
District Office Board Room – 7:30 p.m.
MINUTES**

Approved by the
School Board
05/02/11

1.0 CALL TO ORDER

School Board Chairperson Wilson called the special meeting of the School Board to order at 7:30 p.m. in the District Office Board Room.

2.0 ROLL CALL

The following members were present: Wilson, Lodico, Guthmueller, Regnier, Burns, Norton and ex-officio Stremick. The following School Board members were absent: None

3.0 APPROVAL OF AGENDA

Chairperson Wilson acknowledged approval of the agenda.

4.0 PUBLIC FORUM

5.0 PERSONNEL

5.01 Resignations

It was recommended the School Board accept the resignations of Dr. Paul Stremick, Superintendent, and Mr. Glen Stevens, Middle School Principal, as submitted.

Motion by: Lodico, seconded by: Guthmueller, Ayes: 6, Nays: 0, motion carried.

6.0 RESOURCE MANAGEMENT

6.01 Facilities Study RFP

A recommendation was made to reject all bids submitted by firms to conduct the Facilities Study.

Motion by: Lodico, seconded by: Norton, Ayes: 6, Nays: 0, motion carried.

7.0 ADJOURN at 7:33 p.m.