**SPECIAL MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL LIBRARY**

**JULY 29, 2009**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Special Session on July 29, 2009 at Elk Creek High School Library in Elk Creek, California. Chairperson Diana Corkill called the meeting to order at 5:00 pm.

A quorum was established with the following members of the board in attendance:

Diana Corkill, Mary Carpenter and Mary Millsaps

Susan Polk and Germaine Burrows were absent

Administrators present: John McIntosh and Holly McLaughlin

# Pledge of Allegiance

The Pledge of Allegiance was led by Superintendent McIntosh.

**Adjourned to Closed Session at 5:10 pm**

**Reconvened to Open Session at 9:05 pm**

# Closed Session Report

There was nothing to report out of Closed Session.

The meeting was adjourned at 9:17 pm.

*Respectfully submitted by Erin Callahan*

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***Board President***