

**GRAVENSTEIN UNION SCHOOL DISTRICT
SPECIAL BOARD MEETING
MINUTES**

October 30, 2012

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| I. | CALL TO ORDER | President Horn called the special board meeting to order at 5:02 PM. Members Horn, Weaver and Wickland were present. Member Crocker was absent. Member Zlotnick was in the audience as he was a candidate to be interviewed for the purposes of items II A and B. |
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| II. | APPOINTMENT OF NEW TRUSTEES TO FILL BOARD VACANCIES | |
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| | A. INTERVIEW OF CANDIDATES FOR BOARD VACANCIES | Candidate Jan Zlotnick was interviewed by the school board. |
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| | B. APPROVAL OF APPOINTMENT OF TRUSTEE APPLICANTS | Horn moved / Wickland seconded to appoint Desiree Beck and Jan Zlotnick as Trustees for four year terms beginning Dec. 2012.
3-0 yes |
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| | <u>ADJOURN</u> | Horn moved / Weaver seconded to adjourn the meeting at 5:23 PM.
4-0 yes. |