

**Taylor Middle/High School
Special Session
Media Center
Monday, April 18, 2011
2:00p.m.**

Board Members Present:
Mr. Dennis Marler
Mr. Bill Brubaker
Mr. Scott Maple

Board Members Absent:
Mr. Jeff Kellar
Mr. Brian Cox

Administration and Central Office Staff Present:
Dr. John Magers, Superintendent
Mrs. Debbie Barton, Treasurer
Ms. Melinda Brown, Recorder

Others Present:
See attached list

I. Call to Order

The special session school board meeting was called to order at 2:33 pm in the Taylor Middle/High School Media Center located at 3794 East 300 South, Kokomo, Indiana. Mr. Marler led the Pledge of Allegiance and a moment of silence.

II. Adoption/Revision of Agenda

Mr. Maple moved to approve the agenda with the following revisions: Consideration of retirement approval for Steve Hanlon and Carol Spitler. Mr. Brubaker seconded the motion. Motion passed 3-0.

IV New Business

A. Consideration of TEA Master Agreement for 2011-2015

Mr. Maple moved to approve the proposed TEA Master Agreement for 2011-2015. Mr. Brubaker seconded the motion. Motion passed 3-0.

B. Consideration of Retirement Approval

Mr. Maple moved to approve the retirement of Mr. Steve Hanlon and Mrs. Carol Spitler at the end of the 2010-2011 school year. Mr. Brubaker seconded the motion. Motion passed 3-0.

XIV. The next regular school board meeting will be Wednesday, May 11, 2011 at 7:00p.m in the TMS/THS Media Center.

XV. Adjournment

With no other business, the board meeting adjourned at 2:39 p.m.

Dennis Marler

Bill Brubaker