The Special Meeting of the Pleasant Local Board of Education was called to order at 7:00 p.m. on Wednesday, May 25, 2011, by Tom Baker, President.

Mr. Baker led all in attendance in the pledge of allegiance to the flag, followed by prayer.

The following members responded to roll call: Tom Baker, Christine Mattix, Kim Miller, Gary Sims, and Ed Vaflor.

11-354 Motion: (MOU)

Moved by Sims and seconded by Vaflor that the Board enter into a Memorandum of Understanding with the Pleasant Association of Teachers (P.A.T.) to modify Article VIII.L. "Severance Pay" in the Master Agreement between the Board and the P.A.T dated July 1, 2009 through June 30, 2012, as follows:

> Payment shall be based upon the employee's salary at the time of retirement and will be made on the second pay in the month following the month in which the employee retires. The employee must notify the Treasurer in writing of their effective retirement date and if the employee intends to defer his/her severance payment into a tax deferral instrument such as a 403(b) or 457 Plan.

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

11-355 Motion: (2011-12 Calendar)

Moved by Sims and seconded by Vaflor that the Board approve the amended school calendar for the 2011-2012 school year.

Aug. 18	**2011**	**New Staff Orientation**
Aug. 19, 22, 23	**2011**	**Staff Professional Development**
Aug. 24	**2011**	**First Day of School**
Sep. 5	**2011**	**NO SCHOOL, Labor Day**
Oct. 21	**2011**	**NO SCHOOL, COTA**
Oct. 28	**2011**	**End of 1st Nine Weeks (46 days)**
Nov. 8 & 10	**2011**	**Elementary/Middle/High School Evening Conferences**
Nov. 23 - 25	**2011**	**THANKSGIVING BREAK**
Nov. 28	**2011**	**Classes Resume**
Dec. 19 – Jan. 2	**2011-2012**	**WINTER BREAK**
Jan. 3	**2012**	**Classes Resume**
Jan. 16	**2012**	**NO SCHOOL, Martin Luther King**
Jan. 20	**2012**	**End of 2nd Nine Weeks/1st Semester (45 days)**
Jan. 31	**2012**	**Elementary/Middle/High School Evening Conferences**
Feb. 2	**2012**	**Elementary/ Middle/High School Evening Conferences**
Feb. 17	**2012**	**NO SCHOOL, Staff Professional Development**
Feb. 20	**2012**	**NO SCHOOL, Presidents' Day**
Mar. 15	**2012**	**2-hour After School Staff Professional Development**
Mar. 23	**2012**	**End of 3rd Nine Weeks (43 days)**
Apr. 2 - 6	**2012**	**SPRING BREAK**
Apr. 9	**2012**	**Classes Resume**
May 28	**2012**	**NO SCHOOL, Memorial Day**
Jun. 1	**2012**	**Last Day of Classes/End of 4th Nine Weeks (44 days)**
Jun. 3	**2012**	**Commencement at 2:00 PM**
Jun. 4	**2012**	**Staff Professional Development**
Jun. 5 – 8, & 11	**2012**	**Make-up Days (if necessary)**

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

11-356 Motion: (Insurance)

Moved by Sims and seconded by Vaflor that the Board enter into an agreement with Trident/Argonaut Insurance Company to provide insurance coverage (e.g. liability, property, automobile, etc.) effective July 1, 2011 through June 30, 2012 in the amount of $24,647.

	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
11-357	Motion: (Executive Session)	Moved by Sims and seconded by Vaflor that the Board enter into executive session to discuss the employment and compensation of personnel.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
		The Board entered into Executive Session at 6:07 p.m.
		The Board returned from Executive Session at 7:07 p.m.
11-358	Motion: (Regular Session)	Moved by Sims and seconded by Vaflor that the Board return to Regular Session.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
	Comments:	Mr. Bruno explained that the Board was considering some cost-savings measures in the areas of administration and textbooks. He also stated the Board is considering the possibility of restoring the elementary music program.
	Public Comments:	Eric Grills stated that he believes the board should be very careful in considering the potential sharing of services with another district.
		Tom Baker stated the board is considering several cost-savings options and they will continue to proceed carefully.
		Dori Traynham asked a question about the 2011-12 school calendar.
11-359	Motion: (Adjourn)	Moved by Sims and seconded by Vaflor that the meeting be adjourned.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
		The foregoing Minutes are recorded on audio tape and are located in the Treasurer's office, identified as tape dated May 25, 2011.

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President

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Treasurer