

**MINUTES OF THE SPECIAL MEETING FOR THE PURPOSE OF ADMINISTERING THE OATH OF
OFFICE TO NEWLY ELECTED TRUSTEES
(No Action to be Taken)**

**Board Room at the Education Service Center
Tuesday, July 9, 2013
12:00 p.m.**

BOARD MEMBERS/SUPERINTENDENT PRESENT:

Janie Gebhardt, Chair

Jackie Cranor, Clerk

Jim Facer, Asst. Treasurer

Paul Vitale, Member

Dave Mattson, Newly Elected Trustee

Mary M. Vagner, Superintendent

Welcome, Call to Order and Statement of Purpose

Chair Gebhardt called the meeting to order at 12:01 p.m. and said the purpose of the meeting was to administer the Oath of Office to the Newly Elected Trustees.

Administer the Oath of Office to Newly Elected Trustees

Mr. Facer administered the Oath of Office to Ms. Janie Gebhardt, and Mr. Dave Mattson and certified that such Oath was administered on July 9, 2013 to said Trustees by repeating the Oath after him. Ms. Gebhardt administered the Oath of Office to Ms. Jackie Cranor and certified that such Oath was administered on July 9, 2013 to said Trustee by repeating the Oath after her.

Adjourn:

Chair Gebhardt adjourned the Special Meeting at 12:07 p.m.

APPROVED ON:

August 20, 2013
By:

Janie Gebhardt
Chair

ATTESTED BY:

Paul Vitale
Clerk

MINUTES PREPARED BY:

[Signature]
Secretary, Board of Trustees