North Mac CUSD #34 Special Board of Education Meeting May 14, 2012 5:30 p.m. South Campus Media Center

President Steve Furman call the Special Board of Education meeting to order at 5:30 p.m. Roll call – Cole, Etter, Handy, Hays and Furman. Absent – Matuska and Sloman.

Sloman entered meeting at 5:32 p.m.

Motion by Sloman, seconded by Cole to approve the adoption of the LEAD 21 core reading program for the 2012-2013 school year at a materials purchase cost not to exceed \$120,000.00. Yea vote – Cole, Etter, Handy, Hays, Sloman, and Furman. Absent – Matuska.

Meeting adjourned at 5:40 p.m.		
	President	
	Secretary	