

Summary of the Special Board Meeting Held Tuesday, October 4, 2005

- A. <u>Roll Call</u>: (10:45 a.m.) All trustees were present.
- B. <u>Report:</u>

Report #18 of the Conference Committee (From the Meeting Held October 4, 2002)

Approved the appointment of Edgar Schmidt as acting superintendent of schools effective October 31, 2005 until such time as a new superintendent has been appointed.

C. <u>Duration of Meeting</u>: 10:45 a.m. to 10:50 a.m.