

The Regular Meeting reconvened at 10:40 p.m.

MOTION to appoint Beth Sims, Esq. as Clerk Pro Tem was moved by Mr. Merritt, seconded by Mr. Charter and carried.

A Roll Call vote was unanimous.

MOTION passes 5- 0.

Mr. Duncan made a motion to amend the minutes of June 28, 2006 to reflect (*under the Personnel Resolutions*) for the Nurse at the Circle of Courage extended school year program, an **hourly** rate of \$22.00 per hour.

MOTION to approve the amendment to the resolution was moved by Mr. Merritt, seconded by Mr. Johnson and carried.

A Roll Call vote was unanimous.

MOTION passes 5- 0.

MOTION to approve placing a resolution onto the agenda to designate a media spokesperson for the Separation Agreement matter was moved by Mr. Charter, seconded by Mr. Johnson and carried.

A Roll Call vote was unanimous.

MOTION passes 5- 0.

The Board voted on the following resolution:

BE IT RESOLVED that the designated Board of Education spokesperson for purposes of communication with the local news agencies regarding matters related to the Separation Agreement by and between the District and former Superintendent of Schools, Robert C. Watson, Sr., shall be former Board of Education President, Stanley F. Merritt.

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mr. Merritt and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5- 0.

ADJOURNMENT

There being no further business, the Regular Meeting adjourned at 10:47 p.m.

Beth Sims, Esq., Clerk Pro Tem

Approved: _____