

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
SPECIAL BOARD MEETING
SEPTEMBER 30, 2010**

A special meeting of the Fairview Area Schools' Board of Education was held on Thursday evening, September 30, 2010 in the elementary media center.

Board President Beth Miller called the meeting to order at 7:00 p.m.

PRESENT: Beth Miller, Diana Danhoff, Chris Neff, and Anne Tompkins

ABSENT: Kirk Peterson, and Merianne Tappan

I. Approval of Agenda

The agenda was approved by Board consensus.

II. Public Comment - None

III. NEW BUSINESS—ACTION ITEMS

A. Appointment of New Board Member

The process of appointing a new member to the Board of Education was explained. Mr. Randy Shantz had filed a timely Statement of Interest which was reviewed by the Board. Mr. Shantz was present to provide additional information and answered questions from the Board regarding his interest in the position and his past board/community experience. The term of office is September 30, 2010 to December 31, 2010.

Neff/Tompkins That Mr. Randy Shantz be appointed to fill the vacant position on the Board of Education until December 31, 2010.

Ayes – 4; Nays – 0

Motion carried.

IV. Closing Board Comments

Mr. Robert Carpenter will present the audit report on Thursday, October 21, 2010 at 7:00 p.m.

Mr. Neff raised a concern that the Board Policy Manuals are in need of updating. Mr. Wilcoxon recommended the services of NAOLA which is offered through MSBO.

President Beth Miller adjourned the meeting at 7:30 p.m.

Diana Danhoff, Secretary