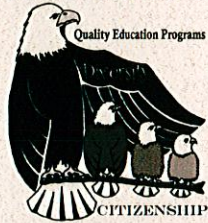


**APPROVED**

FERNDALE PUBLIC SCHOOLS



TOGETHER

**FERNDALE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
December 6, 2010  
MINUTES**

The Special Meeting of the Ferndale Public Schools Board of Education was called to order by W. Charles Moeser, President at 5:34 p.m. in the Boardroom at the Harding Administration Center.

| BOE Member   | Present | Absent |
|--------------|---------|--------|
| Collins      | X       |        |
| Kerr-Mueller | X       |        |
| McLaughlin   | X       |        |
| Moeser       | X       |        |
| Pfleger      | X       |        |
| Twomey       | X       |        |
| Warnick      | X       |        |

| Administrator | Present | Absent |
|---------------|---------|--------|
| Adams         | X       |        |
| Auchter       | X       |        |
| Evove         | X       |        |
| Gold          | X       |        |
| Hall          | X       |        |
| Meier         | X       |        |
| Sophiea       | X       |        |

**10-76 OPEN PUBLIC HEARING (2)**

President Moeser opened the Public Hearing for the purpose of taking public comment on the establishment of a regular election date for the school board elections at 5:38 p.m.

**10-77 CLOSE PUBLIC HEARING (3)**

President Moeser closed the Public Hearing at 7:07 p.m. after public comments were heard regarding the establishment of a regular election date for the school board elections.

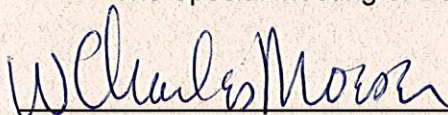
**10-78 CONSIDER ADOPTION OF A RESOLUTION TO ESTABLISH THE REGULAR SCHOOL BOARD ELECTION DATE (4)**

It was *MOVED* by President Moeser and *SECONDED* by Ms. McLaughlin that the Board approve the attached "Regular Election Resolution Even Year November Election Six (6) Year Terms."

VOTE                      Ayes: 4                      Nays: 3 (KERR-MUELLER, TWOMEY, WARNICK)

**10-79 ADJOURNMENT (7)**

The Special Meeting of December 6, 2010 was adjourned at 7:53 p.m.

  
\_\_\_\_\_  
W. Charles Moeser, President

  
\_\_\_\_\_  
James E. Pfleger, Board Secretary

**A COMPLETE VIDEO TAPE RECORDING OF THIS MEETING IS ON FILE IN THE CENTRAL ADMINISTRATION OFFICE AND IS AVAILABLE FOR PUBLIC INSPECTION.**