

WHAT: MINUTES OF LINCOLN SCHOOL BOARD SPECIAL MEETING

WHEN: TUESDAY, SEPTEMBER 30th, 2014 5:00 PM

WHERE ADMINISTRATION BUILDING

MEMBERS PRESENT: KENDRA MOORE, DAX MORETON, CONNIE MEYER

OTHERS PRESENT: JANA CLAYBROOK, MELODY SEBASTIAN

Meeting was called to order by President Kendra Moore.

Motion was made by Dax Moreton and seconded by Connie Meyer to **approve Agenda**. Motion carried.

Motion was made by Dax Moreton and seconded by Connie Meyer to **appoint Nick Brewer – Board Member**

Motion carried.

Motion was made by Dax Moreton and seconded by Connie Meyer to **approve ASCIP Plan 2014-15**. Motion carried.

Motion was made by Dax Moreton and seconded by Connie Meyer to **adjourn**. Motion carried.

President, Kendra Moore

Secretary, Dax Moreton