		D E B E C K	P E	N G	Z I M E R M	-	N 642 00 a.m. ACTION AUTHORIZED
					N	AGENDA ITEM	BY BOARD
Present	X		X	X	X	ATTENDANCE AT THIS SPECIAL PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)	The notice and call of special meeting is made a part of these minutes.
						I. <u>OPEN SESSION</u> II. <u>CLOSED SESSION</u> (Room 2249)	President Ottinger called the meeting order at 10:00 a.m., and adjourned the meeting to closed session with all members present except John de Beck.
						Closed session to consider the employment of the Superintendent of Public Education.	
		X				Member de Beck arrived at the meeting during the discussion of the above item.	
						III. ADJOURNMENT	President Ottinger adjourned the meeting at 12:00 p.m.