

**The following are minutes from the Winston County Board of Education meeting in special session on March 30, 2009**

1. A motion was made to go into Executive Session for the purpose of discussions with the school board attorney. The Board President acknowledged a motion and second to go into Executive Session for the purpose of discussions with the school board attorney concerning options for, and ramifications of litigation, mediation, and arbitration. The Board Attorney certified that the exception in the Open Meeting Act for discussions is applicable to the planned discussion. The President stated the Board would reconvene after the executive session.

The Board reconvened and the following business was transacted:

2. A motion was made to authorize Jeff Mobley to represent the Board in a matter concerning buildings and grounds.

Motion carried.

3. Superintendent's Report – None

4. A motion was made by Ralph Williams and seconded by Greg Batchelor to adjourn

Motion carried.