

**SWITZERLAND COUNTY SCHOOL CORPORATION
SPECIAL SCHOOL BOARD MEETING
December 06, 2007
7:00 P.M.**

The School Board of Trustees met before the special public meeting for an Executive Session with respect to I.C. 5-14-1.5-6.1(6)(2)(B) and I/c, 5-14-1.5-6.1(6)(6)(B) from 5:30 p.m. to 7:00 p.m. at the Switzerland County Administration Building.

CALL TO ORDER AND PLEDGE TO THE FLAG:

Mr. Truitt called the meeting to order and led the group in the pledge to the flag.

ATTENDANCE:

Board members in attendance were Mr. Truitt, Mr. Phipps, Mr. Roberts, Mr. Cole, Mr. Daugherty, Mr. McKay, Mr. Waltz, and Superintendent Caddell.

Others in attendance were Wilma Swango, Mona Crabtree, Ronald Hocker, Darin Gullion, Elizabeth T. Jones, Candis Haskell, and Susan J. Cord.

ADOPTION OF AGENDA:

Mr. Daugherty made a motion to approve the agenda. Mr. McKay seconded the motion. The vote was unanimous.

NEW BUSINESS:

Mr. McKay made a motion to approve the resignation of Superintendent Tracy Caddell. Mr. Waltz seconded the motion. The vote was as follows: AYES: Roberts, Daugherty, McKay, Truitt, Waltz. NAYS: Cole, Phipps. Dr. Caddell's current employment will be effective until January 1, 2008.

PUBLIC COMMENTS:

None

BOARD REPORT AND COMMENTS:

Mr. Daugherty said that he appreciated all of the positive things that the Superintendent had done during the 6 years that he was employed with the school corporation.

ADJOURNMENT:

Mr. Roberts moved to adjourn the meeting. Mr. Daugherty seconded and the vote was unanimous. The meeting was so adjourned.