

## PROPOSED

10-347 Minutes of the Special Meeting of the Gibraltar Board of Education held on June 3, 2010 at the Gerald Stark Center, 19370 Vreeland Road, Woodhaven, MI 48183

### Call to Order

10-348 The special meeting was called to order at 5:00 p.m. by Elton Laura, Board President

### Roll Call

10-349 Roll Call showed members in attendance were Camilleri, Crapko, Kozmor, Hesson, Dean, Cox-Szakaly and Laura. Finance Manager Wayda was also present.

### Approval of Agenda

10-350 Moved by Cox-Szakaly, supported by Kozmor that the agenda be approved as presented.

Ayes: Camilleri, Crapko, Kozmor, Hesson, Dean, Cox-Szakaly and Laura.

Nays:

Motion Carried: 7-0

## PUBLIC COMMUNICATIONS

### Community Input

10-351 NONE

## NEW BUSINESS

### Retirement Incentive

10-352 Moved by Kozmor, Supported by Hesson that the Gibraltar Board of Education approve the Retirement Incentive Plan Memorandum of Understanding between the Gibraltar School District and the Gibraltar Education Association MEA/GEA as presented.

## ADJOURNMENT

10-353 Moved by Crapko, Supported by Hesson that the special meeting of the Gibraltar Board of Education be adjourned at 5:03 p.m.

Ayes: Camilleri, Crapko, Kozmor, Hesson, Dean, Cox-Szakaly and Laura

Nays:

Motion Carried: 7-0

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Marsha Kozmor, Secretary