



**Minutes Special Board Meeting  
Friday May 6, 2005 10am  
District Office  
Board of Directors**

College Place School District No. 250

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**Call the Meeting to Order**

Chairman Paul Hartwig called the meeting to order at 10:05 a.m.

Other board members in attendance: Julie Hill and John Davin.

Also attending: Superintendent Tim Payne.

**Approve resignations:**

**Lisa Franklin, Special Education**

Moved by Mr. Davin and seconded by Julie Hill to approve resignation of Lisa Franklin. Motion carried unanimously.

**Adjournment**

Meeting adjourned at 10:07 a.m.

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Secretary to the Board

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Chairman of the Board