## SCHOOL DISTRICT OF JOHNSON CREEK

## BOARD NEGOTIATIONS COMMITTEE MEETING MINUTES Wednesday, March 11, 2009 5:30 p.m. District Office

Chair Tina Roehl called the meeting to order at 5:50 p.m.

Members present: Rick Kaltenberg, Duane Draeger, Tina Roehl, Board President Jamie Hombsch and District Administrator Michael P. Garvey.

Dr. Garvey verified that the meeting was properly posted.

Moved by Kaltenberg/Draeger to adopt the agenda as posted. Motion passed.

Dr. Garvey reviewed the negotiations process with the Committee members including the expected ground rules.

The Committee reviewed items for negotiations with the JCEA and JCESA.

The Committee will meet with the JCESA representatives on April 2, 2009.

Moved by Kaltenberg/Draeger to adjourn. Motion passed.

Respectfully submitted,

Michael P. Garvey, Ph.D. District Administrator

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