

The City of Leeds Board of Education
Thursday, December 3, 2009
Special Session – 9:00 AM
Central Office

Board members present: Toney Abernathy, Kathy Dutton, James Blair. Greg Dawkins and Grady Sue Saxon were absent.

I. The meeting began at 9:02 AM with Mr. Moore making a recommendation for approval of the agenda. Mr. Blair made the motion, and Mr. Dawkins gave the second with all members voting **yes**.

II. A. Mr. Moore recommended approval Leeds Middle School Ditch Project #08-10 (Gary C. Wyatt – Change Order Request). Mr. Dawkins made the motion, and Mr. Blair gave the second with all members voting **yes**.

B. Board resolved to amend the AASB 2009 Delegate and Alternate with Mrs. Dutton as Delegate and no Alternate. Mr. Abernathy made the motion, and Mr. Dawkins gave the second with all members voting **yes**.

III. Superintendent Comments:
None

Board Members Comments:
None

IV. Future Meetings
December 3-5, 2009 - AASB 2009 Convention and Delegate Assembly – Wynfrey - Hoover, AL
December 8, 2009 – Regular Session – Leeds Civic Center – 6:00 PM
January 12, 2010– Regular Session – Leeds Civic Center – 6:00 PM

The meeting was adjourned at 9:17 AM.

Dr. Grady Sue Saxon, its Chairperson

Mr. John J. Moore, its Superintendent