

## SPECIAL BOARD MEETING

GADSDEN COUNTY SCHOOL BOARD  
MAX D. WALKER ADMINISTRATION BUILDING  
35 MARTIN LUTHER KING, JR. BLVD.  
QUINCY, FLORIDA

February 2, 2010

5:50 P.M.

This meeting was open to the public and electronically recorded.

The following Board members were present: Mr. Isaac Simmons, Chairman; Mr. Roger P. Milton; and Mr. Eric F. Hinson. Also present were Mr. Reginald C. James, Superintendent and Secretary to the Board; Mrs. Deborah Minnis, Attorney for the Board; and others. Mr. Charlie D. Frost and Mr. Judge B. Helms were absent.

1. CALL TO ORDER

The meeting was called to order by the Chairman, Mr. Isaac Simmons, at 6:00 p.m.

ITEM FOR CONSENT

2. CONTRACT/AGREEMENT

- a. Contract for Interconnection Agreement for Customer-Owned Renewable Generation Systems for East Gadsden High School

Fund Source: Not Applicable  
Amount: Not Applicable

Mr. Roger P. Milton made a motion to accept the Superintendent's recommendation to approve agenda item #2a. The motion was seconded by Mr. Eric F. Hinson and carried unanimously.

ACTION REQUESTED: The Superintendent recommended approval.

3. ITEMS BY THE SUPERINTENDENT

None.

4. SCHOOL BOARD REQUESTS AND CONCERNS

None.

5. The meeting adjourned at 6:03 p.m.