



VI. FINANCIAL/BUSINESSA. NEOnet1. Personnel Action

It is recommended that the Board of Directors accept the resignation of Robert McNutt effective March 23, 2007.

**Motion: Fuline**  
**AYES: 7**

**Second: Jones**  
**NAYES: 0**

It is recommended that the Board of Directors authorize Matthew Gdovin, NEOnet Executive Director, to offer employment and place on the appropriate salary schedule, the vacant administrative (amended from Technology Coordinator) position with approval of the MRSC Chairman and Fiscal Agent Superintendent.

It is recommended that the above motion be table.

**Motion: Fuline**  
**AYES: 7**

**Second: Holland**  
**NAYES: 0**

B. Other Business

It is recommended that the Board of Directors schedule a meeting on Monday, April 2, 2007 at 8:30 a.m.

**Motion: Jones**  
**AYES: 7**

**Second: Blankenship**  
**NAYES: 0**

VII. ADJOURNMENT – 11:39 a.m.

**Motion: Fuline**  
**AYES: 7**

**Second: Blankenship**  
**NAYES: 0**

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**Chairman****Date**

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**Recording Secretary****Date**