

Board Agenda
Special Meeting
November 28, 2023
6:00 pm Board Office

- I. Call to Order**
- II. Roll Call: Blissenbach Yes, Sawyer Yes, Morris Yes, Hart Yes, Dowling Yes**
- III. Pledge of Allegiance**

23-219 Recommend approval of the Treasurer to secure the services of Court Reporter, Chastity Feezle.

Moved by John Sawyer

Seconded by Scott Hart

Vote: Blissenbach Yes, Sawyer Yes, Morris Yes, Hart Yes, Dowling Yes

23-220 Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes. WHEREAS, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

To consider one or more, as applicable, of the check-marked items with respect to a public employee or official:

- 1. Appointment
- 2. Employment
- 3. Dismissal
- 4. Discipline
- 5. Promotion
- 6. Demotion
- 7. Compensation

Moved by Scott Hart

Seconded by Karl Blissenbach

Vote: Sawyer Yes, Morris Yes, Hart Yes, Blissenbach Yes, Dowling Yes

Returned from Executive Session: 9:58 pm

Roll Call: Sawyer Yes, Morris Yes, Hart Yes, Blissenbach Yes, Dowling Yes

23-221 Motion to approve the basics of a last chance agreement.

Moved by Linda Morris

Seconded by John Sawyer

Vote: Morris Yes, Sawyer Yes, Hart Yes, Blissenbach Yes, Dowling Yes

Adjournment: 10:00 pm

Moved by Scott Hart

Seconded by Karl Blissenbach

Vote: Morris Yes, Hart Yes, Blissenbach Yes, Sawyer Yes, Dowling Yes

Greg Sabbato, Treasurer

Kip Dowling, President