

Board Agenda

Special Meeting

July 22, 2024

6:00 pm High School Media Center

I. Call to Order

II. Roll Call: Hart _____, Pastore _____, Sawyer _____, Shagnot _____, Dowling _____

III. Pledge of Allegiance

24-150 Recommend approval of the five-year Shale Management Agreement.

Moved by _____

Seconded by _____

Vote: Hart _____, Pastore _____, Sawyer _____, Shagnot _____, Dowling _____

24-151 Recommendation to go into executive session for matters required to be kept confidential by federal law 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 _____

Seconded by _____

Vote: Pastore _____, Sawyer _____, Shagnot _____, Hart _____, Dowling _____

Returned from Executive Session: _____

Roll Call: Vote: Sawyer _____, Shagnot _____, Hart _____, Pastore _____, Dowling _____

Adjournment: _____

Moved by _____

Seconded by _____

Vote: Vote: Shagnot _____, Hart _____, Pastore _____, Sawyer _____, Dowling _____