

CALL TO ORDER

Roll Call: Russell Chace, Laura Leskovac, Kylee Lewis, Steve Lewis, Lori Warr Madura, Kim Ohr, Lawrence (Rick) Powers, Rick Rossi and David Silvestri.

Pledge of Allegiance

Announcements

HEARING OF VISITORS – AGENDA ITEMS

During this portion of the meeting, you may make comments about agenda items. This is an opportunity for residents of the District to provide information that you would like the Board to consider regarding a decision. We ask you limit your comments to 3 minutes. If you share a common topic with others, we encourage the use of a single spokesperson for the group. Out of respect for our staff, we request that your public comments focus on issues or policies and not people. The intention of the audience of citizens is for the Board to listen to you. We will carefully weigh your comments.

Resolution No. 1 **APPROVAL – FIELD HOUSE PAVING**

Resolved that the bid proposal submitted by J&T Paving, Inc in the amount of \$326,842 for the GHS Field House parking lot paving project be approved as shown as Exhibit A.

Furthermore, project costs shall be funded with General Obligation Note Borrowing, Series 2022 proceeds.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 2 **APPROVAL – EXTERIOR LIGHTING INSTALLATION**

Resolved that the quote submitted by Arrow Electric, Inc in the amount of \$19,868 for the installation of exterior lighting at the GHS Field House be approved as shown as Exhibit B.

Furthermore, project costs shall be funded with General Obligation Note Borrowing, Series 2022 proceeds.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 3 **APPROVAL – RESIGNATION**

Resolved that the following resignation be accepted and approved:

Kristin Thurber, GASD Gifted Teacher Effective June 30, 2024

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

HEARING OF VISITORS – OTHER INFORMATION

During this portion of the meeting, you may make comments about other information. This is an opportunity for residents of the District to provide information that you would like the Board to consider regarding a decision. We ask you limit your comments to 3 minutes. If you share a common topic with others, we encourage the use of a single spokesperson for the group. Out of respect for our staff, we request that your public comments focus on issues or policies and not people. The intention of the audience of citizens is for the Board to listen to you. We will carefully weigh your comments.

SUPERINTENDENT’S UPDATE

ADJOURNMENT

Motioned by _____ and seconded by _____ that the meeting be adjourned at _____. *(to executive session for the purpose of discussing _____ issues.)*

Voice Vote: _____ Voting Results: _____