

**Board Agenda**

**Special Meeting**

**November 28, 2023**

**6:00 pm Board Office**

**I. Call to Order**

**II. Roll Call: Blissenbach\_\_\_\_, Sawyer\_\_\_\_, Morris\_\_\_\_, Hart\_\_\_\_, Dowling\_\_\_\_**

**III. Pledge of Allegiance**

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

**Moved by \_\_\_\_\_**

**Seconded by \_\_\_\_\_**

**Vote: Blissenbach \_\_\_\_\_, Sawyer \_\_\_\_\_, Morris \_\_\_\_\_, Hart \_\_\_\_\_, Dowling \_\_\_\_\_**

**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 \_\_\_\_\_

Seconded by \_\_\_\_\_

Vote: Sawyer \_\_\_\_\_, Morris \_\_\_\_\_, Hart \_\_\_\_\_, Blissenbach \_\_\_\_\_, Dowling \_\_\_\_\_

Returned from Executive Session: \_\_\_\_\_

Roll Call: Sawyer \_\_\_\_\_, Morris \_\_\_\_\_, Hart \_\_\_\_\_, Blissenbach \_\_\_\_\_, Dowling \_\_\_\_\_

Adjournment: \_\_\_\_\_

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

Vote: Morris \_\_\_\_\_, Hart \_\_\_\_\_, Blissenbach \_\_\_\_\_, Sawyer \_\_\_\_\_, Dowling \_\_\_\_\_