

Board Agenda

Special Meeting

December 18, 2024

6:30 pm High School Media Center

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

24-252 Upon recommendation of Superintendent for termination and after consideration of the matter in executive session on the 10th day of December, 2024 Scott Hart moves to approve the recommendation for termination, effective the 18th day of January 2025
Jean Pastore seconded the motion.

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

24-253 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 Frank Shagnot

Seconded by John Sawyer

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

Returned from Executive Session: 7:40 pm

Roll Call: Hart Yes, Pastore Yes, Sawyer Yes, Shagnot Yes, Dowling Yes

Adjournment: 7:41 pm

Moved by Franks Shagnot

Seconded by John Sawyer

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