

**Board Agenda**

**Special Meeting**

**June 26, 2025**

**6:00 pm High School Media Center**

**I. Call to Order**

**II. Roll Call: Pastore Yes, Sawyer Yes, Shagnot Absent, Dowling Yes, Hart Yes**

**III. Pledge of Allegiance**

**25-112 Recommendation to accept the temporary appropriations for fiscal year 2026 as presented by the treasurer.**

**Moved by John Sawyer**

**Seconded by Jean Pastore**

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

**25-113 Recommendation to accept the final appropriations as presented by the treasurer for fiscal year 2025.**

**Moved by Kip Dowling**

**Seconded by John Sawyer**

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

**25-114 Recommendation to approve the final certificate of estimated resources for fiscal year 2025.**

**Moved by John Sawyer**

**Seconded by Jean Pastore**

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

**25-115            Recommendation to approve the first certificate of estimated resources for fiscal year 2026.**

**Moved by Kip Dowling**

**Seconded by Jean Pastore**

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

**25-116            Recommend approval to transfer \$125,000 to athletics.**

**Moved by Jean Pastore**

**Seconded by John Sawyer**

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

**25-117            Recommendation to go into executive session for matters required to be kept confidential by federal law or 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**

**X   4. Discipline**

**\_\_\_\_\_ 5. Promotion**

**\_\_\_\_\_ 6. Demotion**

**\_\_\_\_\_ 7. Compensation**

**X   8. Personnel**

**Moved by John Sawyer**

**Seconded by Jean Pastore**

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

**Returned from Executive Session: 7:37 pm**

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

**Adjournment: 7:38 pm**

**Moved by John Sawyer**

**Seconded by Jean Pastore**

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