

Board Agenda
Special Meeting
June 27, 2024
6:00 pm in Media Center

I. Call to Order

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

III. Pledge of Allegiance

24-127 Recommendation to accept the temporary appropriations for fiscal year 2025 as presented by the treasurer.

Moved by _____ Seconded by _____

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

24-128 Recommendation to accept the final appropriations as presented by the treasurer for fiscal year 2024.

Moved by _____ Seconded by _____

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

24-129 Recommendation to approve the final certificate of estimated resources for fiscal year 2024.

Moved by _____ Seconded by _____

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

24-130 Recommendation to approve the first certificate of estimated resources for fiscal year 2025.

Moved by _____ Seconded by _____

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

24-131 Recommend approval of the resignation of Jaret Baker as chemistry teacher in the junior/senior high school and jv volleyball coach effective July 31, 2024. We wish him well in his future endeavors.

Moved by _____ Seconded by _____

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

24-132 Recommend approval of a summer school stipend for Kenadee Pezzano.

Moved by _____ Seconded by _____

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

24-133 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: Hart _____, Pastore _____, Sawyer _____, Shagnot _____, Dowling _____

Returned from Executive Session: Time _____

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

Adjournment: Time _____

Moved by _____ Seconded by _____

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