

**Board Agenda**  
**Special Meeting**  
**August 12, 2023**  
**8:00 am Board Office**

**I. Call to Order**

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

**III. Pledge of Allegiance**

**23-148 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: Morris \_\_\_\_\_, Hart \_\_\_\_\_, Blissenbach \_\_\_\_\_, Sawyer \_\_\_\_\_, Dowling \_\_\_\_\_**

**Returned from Executive Session: Time \_\_\_\_\_**

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

**Adjournment: Time \_\_\_\_\_**

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

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