

Board Agenda

Special Meeting

December 18, 2024

6:30 pm High School Media Center

I. Call to Order

II. Roll Call: Hart _____, Pastore_____, Sawyer_____, Shagnot_____, Dowling _____

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 _____ moves to approve the recommendation for termination, effective the ____ day of January 2025 _____ second the motion.

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

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 _____, Seconded by _____

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

Returned from Executive Session: Time _____

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

Adjournment: Time _____

Moved by _____ Seconded by _____

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