

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

- I. Call to Order**
- II. Roll Call: Blissenbach Absent, Sawyer Yes, Morris Absent, Hart Yes, Dowling Yes**
- 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 Scott Hart

Seconded by John Sawyer

Vote: Morris Absent, Hart Yes, Blissenbach Absent, Sawyer Yes, Dowling Yes

Returned from Executive Session: 9:10 AM

Roll Call: Sawyer Yes, Morris Absent, Hart Yes, Blissenbach Absent, Dowling Yes

Adjournment: 9:10 am

Moved by Scott Hart

Seconded by John Sawyer

Vote: Morris Absent, Hart Yes, Blissenbach Absent, Sawyer Yes, Dowling Yes