## **Board Agenda**

## Special Meeting

## April 29, 2024

## 5:30 pm High School Media Center

I.	Call to Order				
II.	Roll Call: Hart, Pastore, Sawyer, Shagnot, Dowling				
III.	Pledge of Allegiance				
24-060	Recommend approval of the resignation of Kim Boston, bus driver, effective April 22, 2024. We wish her well in her future endeavors.				
Moved	l by Seconded by				
Vote: ]	Hart, Pastore, Sawyer, Shagnot, Dowling				
24-061	Recommend approval of the resignation of Tiffani McAfee, cafeteria worker, effective April 15, 2024. We wish her well in her future endeavors.				
Moved	l by Seconded by				
Vote: ]	Pastore, Sawyer, Shagnot, Hart, Dowling				
24-062	Recommend approval of the resignation of Kylee Maple as varsity cheerleading advisor for the 2024-2025 school year.				
Moved	l by Seconded by				
Vote: S	Sawyer, Shagnot, Hart, Pastore, Dowling				

24-063 Recommend approval of the resignation of Michele Skinner as junior high cheerleading advisor for the 2024-2025 school year.

Moved by			Seconded by	
Vote: Shagn	ot, Hart	, Pastore	, Sawyer	, Dowling
necessary for the force pursuant to enrollment. The effective with the		proval of the following resolution: Whereas it has become e Southern Local School District to implement a reduction in o ORC 3319.17 (B) (1), financial reasons/declining Superintendent has recommended a plan that will be e start of the 2024-2025 school year. This plan includes the o (2) positions consisting of employees Brian Eastham and		
Moved by _			Seconded	by
Vote: Hart _	, Pastore	, Sawyer	, Shagnot	, Dowling

24-065 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				
ved by Seconded by				
Vote: Pastore, Sawyer, Shagnot, Hart, Dowling				
Returned from Executive Session:				
Roll Call: Vote: Sawyer, Shagnot, Hart, Pastore, Dowling				
Adjournment:				
Moved by Seconded by				
Vote: Vote: Shagnot, Hart, Pastore, Sawyer, Dowling				