Board Agenda

Special Meeting

November 3, 2023

4:30 pm Board Office

I. Call to Order

- II. Roll Call: Blissenbach Yes, Sawyer Yes, Morris Yes, Hart Yes, Dowling Yes
- III. Pledge of Allegiance
- 23-191 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
- <u>X</u>7. Compensation

Moved by Scott Hart

Seconded by John Sawyer

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

Returned from Executive Session: 5:30 pm

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

Adjournment: 5:30 pm

Moved by John Sawyer

Seconded by Scott Hart

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