

Board Agenda
Special Meeting
June 29, 2022
4:30 pm in Media Center

I. Call to Order

II. Roll Call: Blissenbach _____, Sawyer _____, Morris _____, Hart _____, Dowling _____

III. Pledge of Allegiance

23-096 Recommendation to accept the temporary appropriations for fiscal year 2024 as presented by the treasurer.

Moved by _____ Seconded by _____

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

23-097 Recommendation to accept the final appropriations as presented by the treasurer for fiscal year 2023.

Moved by _____ Seconded by _____

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

23-098 Recommendation to approve the final certificate of estimated resources for fiscal year 2023.

Moved by _____ Seconded by _____

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

23-099 Recommendation to approve the first certificate of estimated resources for fiscal year 2024.

Moved by _____ Seconded by _____

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

23-100 Recommendation to transfer \$90,000.00 to athletics.

Moved by _____ Seconded by _____

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

23-101 Recommend approval to accept the resignation of Nikki Beadnell as assistant elementary principal, and reemploy as a teacher in the first grade for the 2023-2024 school year.

Moved by _____ Seconded by _____

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

23-102 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 _____