

SOUTHERN LOCAL BOARD OF EDUCATION
Special Meeting
June 4, 2024

I. Call to Order:

II. Roll Call:

Hart ____ Pastore ____ Sawyer ____ Shagnot ____ Dowling ____

III. Pledge of Allegiance

IV. Reception of Visitors:

During the Reception of Visitors or in the meeting, anyone addressing the board must refrain from using specific names other than that of the person speaking. If used, the President will ask you to continue in an executive session to be held at the board's determination. This is in line with Board of Education Policy 0169.1. There is a time limit of five minutes to speak per person and a total of thirty minutes. To go beyond thirty minutes board vote is needed.

24-100 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 _____

Hart ____ Pastore ____ Sawyer ____ Shagnot ____ 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** _____