

Board Agenda

Special Meeting

June 26, 2025

6:00 pm High School Media Center

I. Call to Order

II. Roll Call: Pastore _____, Sawyer _____, Shagnot _____, Dowling _____, Hart _____

III. Pledge of Allegiance

25-112 Recommendation to accept the temporary appropriations for fiscal year 2026 as presented by the treasurer.

Moved by _____

Seconded by _____

Vote: Sawyer _____, Shagnot _____, Dowling _____, Pastore _____, Hart _____

25-113 Recommendation to accept the final appropriations as presented by the treasurer for fiscal year 2025.

Moved by _____

Seconded by _____

Vote: Shagnot _____, Dowling _____, Pastore _____, Sawyer _____, Hart _____

25-114 Recommendation to approve the final certificate of estimated resources for fiscal year 2025.

Moved by _____

Seconded by _____

Vote: Dowling _____, Pastore _____, Sawyer _____, Shagnot _____, Hart _____

25-115 Recommendation to approve the first certificate of estimated resources for fiscal year 2026.

Moved by _____

Seconded by _____

Vote: Pastore _____, Sawyer _____, Shagnot _____, Dowling _____, Hart _____

25-116 Recommend approval to transfer \$125,000 to athletics.

Moved by _____

Seconded by _____

Vote: Sawyer _____, Shagnot _____, Dowling _____, Pastore _____, Hart _____

25-117 Recommendation to go into executive session for matters required to be kept confidential by federal law 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**

_____ **8. Personnel**

Moved by _____

Seconded by _____

Vote: Shagnot _____, **Dowling** _____, **Pastore** _____, **Sawyer** _____, **Hart** _____

Returned from Executive Session: _____

Roll Call: Dowling _____, **Pastore** _____, **Sawyer** _____, **Shagnot** _____, **Hart** _____

Adjournment: _____

Moved by _____

Seconded by _____

Vote: Pastore _____, **Sawyer** _____, **Shagnot** _____, **Dowling** _____, **Hart** _____