

Board Agenda

Special Meeting

March 21, 2024

5:30 pm High School Media Center

- I. Call to Order**
- II. Roll Call: Hart Yes, Pastore Yes, Sawyer Yes, Shagnot Yes, Dowling Yes**
- III. Pledge of Allegiance**

24-043 Recommend approval of a work session regarding the athletic complex.

Moved by Scott Hart

Seconded by John Sawyer

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

24-044 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 John Sawyer

Seconded by Frank Shagnot

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

Returned from Executive Session: 7:57 pm

Roll Call: Vote: Hart Yes, Pastore Yes, Sawyer Yes, Shagnot Yes, Dowling Yes

24-045 Recommend approval of FieldTurf USA inc. to replace the existing football field.

Moved by Frank Shagnot

Seconded by Jean Pastore

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

Adjournment: 7:59 pm

Moved by Frank Shagnot

Seconded by John Sawyer

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

Treasurer

President