

**Board Agenda**  
**Special Meeting**  
**November 3, 2023**  
**4:30 pm Board Office**

- I. Call to Order**
- II. Roll Call: Blissenbach \_\_\_\_\_, Sawyer \_\_\_\_\_, Morris \_\_\_\_\_, Hart \_\_\_\_\_, Dowling \_\_\_\_\_**
- 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**
- 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 \_\_\_\_\_**