

**Board Agenda**

**Special Meeting**

**July 22, 2024**

**6:00 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**

**24-150 Recommend approval of the five-year Shale Management Agreement.**

**Moved by Scott Hart**

**Seconded by John Sawyer**

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

**Returned from Executive Session: 6:38 pm**

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

**Adjournment: 6:39 pm**

**Moved by Scott Hart**

**Seconded by John Sawyer**

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