

**SPECIAL BOARD MEETING - Work Session and Executive Session (Tuesday, January 19, 2021)**

Generated by Michelle Peters on Wednesday, January 20, 2021

**1. Introduction****A. Call to Order****B. Roll Call - 7:03 p.m.**

Mr. Mike Merhar - Present

Mr. John Roskos - Present

Mrs. Amy Zuren - Present

Mr. Brian Jones - Present

Dr. Thomas Beal - Present

**C. Work Session - To Discuss District Goals of the Superintendent and Treasurer for FY 2021-2022.**

Dr. Beal asked Mr. Ciarniello to go first with his goals for the District and himself.

The Treasurer's goals involve: moving towards a Comprehensive Annual Financial Report, looking for ways to reduce paper in the treasurer's office, review the current levies in place, monitor cash reserves, continue to look for ways to increase investment income and reduce costs, and to form a finance committee.

The Superintendent's, Mr. Thompson, presentation centered around the following goals for the district and himself: academics, facilities, culture, strategic plan, cash reserves / finances, and COVID learning gaps.

There was discussion on how the Board would measure the success of each goal.

Mr. Thompson and Mr. Ciarniello were thanked and excused.

**D. Adjourn to Executive Session to consider the appointment, employment, dismissal discipline, promotion, demotion, or compensation of a public employee or official**

A motion was made to adjourn to Executive Session.

Motion by Mrs. Amy Zuren

Second by Mr. John Roskos

Merhar Aye	Roskos Aye	Zuren Aye	Jones Aye	Beal Aye	R-21-12
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Motion Approved	5-0
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Executive Session 8:38 p.m.

Reconvened 9:09 p.m.

**2. Closing****A. Adjournment**

A motion was made to adjourn.

Motion by Mr. Mike Merhar

Second by Mr. John Roskos

Merhar Aye	Roskos Aye	Zuren Aye	Jones Aye	Beal Aye	R-21-13
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Motion Approved	5-0
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Adjourned 9:10 p.m.

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 Treasurer

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 President