

SPECIAL BOARD MEETING - Executive Session (Friday, April 1, 2022)*Generated by Michelle Peters on Monday, April 4, 2022***1. Introduction****A. Call to Order****B. Roll Call - 7:00 p.m.**

Mr. William Boxler - Present

Mr. John Roskos - Present

Mr. Lawrence Vittori - Present

Mrs. Stacy Menser - Present

Mrs. Krista Bair - Present

C. Pledge of Allegiance**2. Approval of Agenda****A. Approval of Agenda**

A motion was made to approve agenda.

Motion by Mr. William Boxler

Second by Mrs. Stacy Menser

Boxler Aye	Roskos Aye	Vittori Aye	Menser Aye	Bair Aye	R-22-39
Motion Approved					5-0

3. Other Business**A. Adjourn to Executive Session**

A motion was made to Adjourn to Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Motion by Mrs. Stacy Menser

Second by Mr. Lawrence Vittori

Boxler Aye	Roskos Aye	Vittori Aye	Menser Aye	Bair Aye	R-22-40
Motion Approved					5-0

Adjourned 7:01 p.m.

Reconvened 8:14 p.m.

4. Closing**A. Adjournment**

A motion was made to adjourn.

Motion by Mr. John Roskos

Second by Mrs. Stacy Menser

Boxler Aye	Roskos Aye	Vittori Aye	Menser Aye	Bair Aye	R-22-41
Motion Approved					5-0

Adjourned 8:14 p.m.

Treasurer_____
President