

SPECIAL BOARD MEETING - Work Session (Saturday, April 23, 2022)*Generated by Michelle Peters on Monday, April 25, 2022***1. Introduction****A. Call to Order****B. Roll Call - 1:03 p.m.**

Mr. William Boxler - Present
 Mr. John Roskos - Present
 Mr. Lawrence Vittori - Absent
 Mrs. Stacy Menser - Present
 Mrs. Krista Bair - Present

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

A motion was made to approve agenda.

Motion by Mr. John Roskos

Second by Mr. William Boxler

Boxler Aye	Roskos Aye	Vittori N/A	Menser Aye	Bair Aye	R-22-50
Motion Approved					4-0

B. Work Session

- Five-Year Forecast / Finances
- District Facilities
- Health Care
- Committees
- Curriculum
- Mental Health Services
- Communication

Mrs. Stacy Menser left at 5:25 p.m.

3. Closing**A. Adjournment**

A motion was made to adjourn.

Motion by Mr. William Boxler

Second by Mr. John Roskos

Boxler Aye	Roskos Aye	Vittori N/A	Menser N/A	Bair Aye	R-22-51
Motion Approved					3-0

Adjourned 5:35 p.m.

 Treasurer

 President