

**SPECIAL BOARD MEETING - Work Session and Executive Session (Thursday, May 19, 2022)***Generated by Michelle Peters on Friday, May 20, 2022***1. Introduction****A. Call to Order****B. Roll Call - 7:30 p.m.**

Mr. William Boxler - Absent

Mr. John Roskos - Present

Mr. Lawrence Vittori - Present

Mrs. Stacy Menser - Present

Mrs. Krista Bair - Present

**2. Approval of Agenda****A. Amendment to Agenda**

A motion was made to amend agenda by moving the Strategic Plan Discussion to 4A.

Motion by Mrs. Stacy Menser

Second by Mr. Lawrence Vittori

Boxler N/A	Roskos Aye	Vittori Aye	Menser Aye	Bair Aye	R-22-73
Motion Approved					4-0

**B. Approval of Agenda**

A motion was made to approve agenda.

Motion by Mrs. Stacy Menser

Second by Mr. John Roskos

Boxler N/A	Roskos Aye	Vittori Aye	Menser Aye	Bair Aye	R-22-74
Motion Approved					4-0

**3. Board Members Business****A. Board Discussion**

The Board and Dr. Steve Thompson discussed recording regular meetings vs all board meetings, which would include special board meetings.

**B. Recording of Meetings**

A motion was made to resolve upon the recommendation of the Board of Education that only regular board meetings will be recorded going forward and posted to the district's Youtube channel.

Motion by Mr. John Roskos

Second by Mrs. Stacy Menser

Boxler N/A	Roskos Aye	Vittori Aye	Menser Aye	Bair Aye	R-22-75
Motion Approved					4-0

**4. Work Session****A. Strategic Plan Discussion**

The Board, Dr. Steve Thompson, and Mr. Nick Ciarniello, talked about the pros and cons of the Strategic Plan Committee. The board members talked about decreasing the size of the committee from 30 individuals to 16 individuals.

**B. Strategic Planning Committee Lottery**

The eight individuals via the lottery were selected. The Board then went on to select an additional eight applicants.

**C. Product Adoption Process**

Mrs. Gina Kevern, Director of Curriculum, spoke about Illuminate and how educational software is selected and adopted.

**D. Levy Ballot Discussion**

Mr. Nick Ciarniello presented the Board with the current levy cycle grid in order to decide which levy(ies) to place on the November 2022 ballot.

Mr. Lawrence Vittori left at 10:34 p.m.

**E. Superintendent and Treasurer Evaluation Process**

**5. 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 Mr. John Roskos

Second by Mrs. Stacy Menser

Boxler N/A      Roskos Aye      Vittori N/A      Menser Aye      Bair Aye      R-22-76

Motion Approved      3-0

Adjourned 10:44 p.m.

Reconvened 10:52 p.m.

**6. Closing**

**A. Adjournment**

A motion was made to adjourn.

Motion by Mrs. Stacy Menser

Second by Mr. John Roskos

Boxler N/A      Roskos Aye      Vittori N/A      Menser Aye      Bair Aye      R-22-77

Motion Approved      3-0

Adjourned 10:53 p.m.

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Treasurer

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President