

**SPECIAL BOARD MEETING - Executive Session (Tuesday, October 5, 2021)**

Generated by Michelle Peters on Wednesday, October 6, 2021

**1. Introduction**

**A. Call to Order**

**B. Roll Call - 7:00 p.m.**

- Mr. John Roskos - Present
- Mrs. Connie Newyear - Present
- Mr. Brian Jones - Present
- Dr. Thomas Beal - Present

**C. 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. Connie Newyear

Second by Mr. Brian Jones

Roskos Aye	Jones Aye	Newyear Aye	Beal Aye	R-21-141
Motion Approved				4-0

Adjourned 7:02 p.m.

Reconvened 9:25 p.m.

**2. Closing**

**A. Adjournment**

A motion was made to adjourn.

Motion by Mrs. Connie Newyear

Second by Mr. John Roskos

Roskos Aye	Jones Aye	Newyear Aye	Beal Aye	R-21-142
Motion Approved				4-0

Adjourned 9:26 p.m.

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Treasurer

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President