

**SPECIAL BOARD MEETING - Executive Session (Thursday, October 7, 2021)**

Generated by Michelle Peters on Tuesday, October 12, 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. Discuss Superintendent and Treasurer Goals****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 Mr. John Roskos

Second by Mrs. Connie Newyear

Roskos Aye      Jones Aye      Newyear Aye      Beal Aye      R-21-145

Motion Approved      4-0

Adjourned 8:04 p.m.

Reconvened 9:38 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-21-146

Motion Approved      4-0

Adjourned 9:39 p.m.

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Treasurer\_\_\_\_\_  
President