11/7/23, 9:48 AM BoardDocs® LT

## SPECIAL BOARD MEETING (Wednesday, November 1, 2023)

Generated by Michelle Peters on Tuesday, November 7, 2023

### 1. Introduction

### A. Call to Order

### B. Roll Call - 3:30 p.m.

Mrs. Krista Bair - Present

Mr. Aaron Reedy - Absent

Mr. John Roskos - Present

Mrs. Jaime Shatsman - Absent

Mrs. Stacy Menser - Present

## 2. Approval of Agenda

## A. Approval of Agenda

A motion was made to approve agenda.

Motion by Mrs. Krista Bair

Second by Mr. John Roskos

Bair Aye Reedy N/A Roskos Aye Shatsman N/A Menser Aye R-23-138

Motion Approved 3-0

### 3. Board Members' Business

### A. Discussion

No discussion was held.

### 4. Personnel Agenda

## A. Certified Personnel

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the Certified Personnel Agenda be approved.

Motion by Mr. John Roskos

Second by Mrs. Krista Bair

Bair Aye Reedy N/A Roskos Aye Shatsman N/A Menser Aye R-23-139

Motion Approved 3-0

Please click here to view Certified Personnel.

# 5. Closing

## A. Adjournment

A motion was made to adjourn.

Motion by Mrs. Krista Bair

Second by Mr. John Roskos

Bair Aye Reedy N/A Roskos Aye Shatsman N/A Menser Aye R-23-140

Motion Approved 3-0

Adjourned 3:31 p.m.

Treasurer	President