

SPECIAL BOARD MEETING - Executive Session (Thursday, June 10, 2021)

Generated by Michelle Peters on Monday, June 14, 2021

1. Introduction

A. Call to Order

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

Mr. Mike Merhar - Present

Mr. John Roskos - Present

Mrs. Connie Newyear - Absent

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 to Adjourn to Executive Session.

Motion by Mr. Brian Jones

Second by Mr. Mike Merhar

Merhar Aye Roskos Aye Jones Aye Newyear N/A Beal Aye R-21-69

Motion Approved 4-0

Adjourned 7:00 p.m.

Reconvened 8:43 p.m.

2. Closing

A. Adjournment

A motion was made to adjourn.

Motion by Mr. John Roskos

Second by Mr. Mike Merhar

Merhar Aye Roskos Aye Jones Aye Newyear N/A Beal Aye R-21-70

Motion Approved 4-0

Adjourned 8:44 p.m.

Treasurer

President