



**Friday, June 7, 2019**  
**Special Meeting**  
**Board Room, 4:00 PM**

**1. Call to Order**

**2. Special Meeting Opening 3:57 p.m.**

**2.01 Pledge of Allegiance**

Ms. Baron moved, and Ms. Stringer seconded, that the Board omit the Pledge of Allegiance.

Vote: 6 ayes - 0 nays

**2.02 Roll Call**

Ms. Jean Lucasey, President; Ms. Shannon Johnson, Vice President; Ms. Tracy Baron; Mr. Louis Schwartz; Ms. Rita Kennedy; Ms. Shannon Stringer; Dr. Lisa Brady, Superintendent; and Mr. Douglas Berry, Assistant Superintendent of Curriculum and Instruction.

Mr. Matthew Rosenberg was not in attendance.

**2.03 Appoint a Clerk Pro Tem**

Mr. Schwartz moved, and Ms. Baron seconded, to appoint Ms. Johnson as Clerk Pro Tem.

Vote: 6 ayes - 0 nays

**2.04 Acceptance of the Agenda**

Ms. Johnson moved, and Ms. Stringer seconded, that the Board accept the June 7<sup>th</sup> Agenda.

Vote: 6 - ayes - 0 nays

**3. Citizen's Comments**

**3.01 Notice**

*Members of the community may comment on any matter related to district business. Any group or organization wishing to address the Board must identify a single spokesperson. Presentations should be as brief as possible and no speaker will be permitted to speak for longer than 3 minutes. It is expected that speakers will conduct themselves in a civil manner and will be ruled out of order for any statement that constitutes a direct threat against officers, employees or students of the school district, or that is obscene. Questions or comments concerning matters that are not on the agenda will be taken under consideration and referred to the Superintendent for appropriate action.*

None.

**4. Executive Session**

**4.01 Executive Session**

## MINUTES

Ms. Johnson moved, and Ms. Baron seconded, that the Board move into Executive Session for the following purpose: to meet and discuss the candidates for the Special Education Director position.

Vote: 6 - ayes - 0 nays

Ms. Johnson left the meeting at 5:38 PM.

Mr. Schwartz moved, and Ms. Kennedy seconded, to move back to the Public Meeting.

Vote: 5 ayes - 0 nays

### 5. Upcoming Meetings

#### 5.01 Calendar

Tuesday, June 11, 2019 - 7:00 PM - MS/HS Library

Tuesday, June 25, 2019 - 7:00 PM – MS/HS Library

- Alternative Pathways

### 6. Adjournment

At 5:43 PM, Ms. Stringer moved, and Mr. Schwartz seconded, that the Board adjourn the meeting.

Vote: 5 - ayes - 0 nays



District Clerk