## Board Agenda

## Special Meeting

## May 30, 2017

## 4:00 p.m. at Administrative office

| l.      | Call to Order                                                                                                                       |
|---------|-------------------------------------------------------------------------------------------------------------------------------------|
| II.     | Roll Call: Abraham YES, Cole YES, Dowling YES, Morris YES, Sawyer ABS                                                               |
| III.    | Pledge of Allegiance                                                                                                                |
| 17-058  | Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes. |
| Moved   | by Mr. Dowling, Seconded by Mr. Cole                                                                                                |
| Vote: C | ole YES, Dowling YES, Morris YES, Abraham YES, Sawyer ABS                                                                           |
| 17-059  | Recommendation to come out of executive session.                                                                                    |
| Moved   | by Mrs. Morris, Seconded by Mr. Dowling                                                                                             |
| Vote: C | ole YES, Dowling YES, Morris YES, Abraham YES, Sawyer ABS                                                                           |
|         |                                                                                                                                     |

| 17-060 | Recommend approval to accept the resignation of Aaron Blatch as Varsity boys |
|--------|------------------------------------------------------------------------------|
|        | basketball coach for the 2017-2018 school year.                              |

Moved by Mr. Cole, Seconded by Mrs. Morris

Vote: Dowling YES, Morris YES, Abraham YES, Cole YES, Sawyer ABS

Adjournment: Time 4:18 pm

Moved by Mr. Dowling, Seconded by Mrs. Morris

Vote: Morris YES, Abraham YES, Cole YES, Dowling YES, Sawyer ABS