

**Board Agenda**

**Special Meeting**

**July 2, 2019**

**6:00 pm in Administrative office**

**I. Call to Order**

**II. Roll Call: Dowling YES, Morris YES, Sawyer YES, Abraham ABSENT, Cole ABSENT**

**III. Pledge of Allegiance**

**19-142 Recommend approval of the following resolution declaring it necessary to levy an additional tax in excess of the ten-mill limitation. Permanent Improvement Levy (Attachment A)**

**Moved by Mr. Sawyer, Seconded Mr. Dowling**

**Vote: Abraham ABSENT, Dowling YES, Morris Yes, Sawyer YES, Cole ABSENT**

**19-143 Recommend approval of the resignation of Gerald (Tony) DelBoccio as Junior/Senior High School Principal. We wish him well in his future endeavors.**

**Moved by Mr. Dowling, Seconded Mr. Sawyer**

**Vote: Dowling YES, Morris YES, Sawyer YES, Abraham ABSENT, Cole ABSENT**

**19-144 Recommendation to approve the new 6-12 math curriculum Reveal Math.**

**Moved by Mr. Sawyer, Seconded by Mr. Dowling**

**Vote: Morris YES, Sawyer YES, Abraham ABSENT, Dowling YES, Cole ABSENT**

**19-145 Recommend approval of Bill Watson as Shale Director.**

**Moved by Mr. Dowling, Seconded by Mr. Sawyer**

**Vote: Sawyer YES, Abraham ABSENT, Dowling YES, Morris YES, Cole ABSENT**

**Adjournment: Time 6:11 p.m.**

**Moved by Mr. Sawyer, Seconded by Mr. Dowling**

**Vote: Abraham ABSENT, Dowling YES, Morris YES, Sawyer YES, Cole ABSENT**