

Work Session Agenda (Monday, February 27, 2023)

Generated by Debbie Lowe on Wednesday, March 1, 2023

Members present

Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Meeting called to order at 5:06 PM

1. Opening of Meeting

Procedural: A. Silent Prayer

Procedural: B. Pledge of Allegiance

Procedural: C. President call on Treasurer to take roll

Procedural: D. Reading of the Notice of the Meeting

2. Topics for Discussion

Discussion: A. Math Focus

Mrs. Seibel updated the Board on each building's plans for spring math focus.

Discussion: B. K-12 Math Series Adoption

Discussion: C. Technology

Discussion: D. Board Policies

Discussion: E. Update: Levy FAQs

Information: F. Auditor of State Opinion - Levy and Bond FAQs

3. Executive Session

Action: A. Resolution #23-02-032 - Motion to move into Executive Session at 7:19 p.m. for the purpose of:

1. Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

4. Discussion with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action.

Motion by Mrs. Davis, second by Mrs. Thomas.

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Final Resolution: Motion Carried

Board President declares Board out of Executive Session at 8:51 p.m.

4. Meeting Closing

Action: A. Resolution #23-02-033 - Motion to adjourn the meeting at 8:52 p.m.

Motion by Mr. Benton, second by Mrs. Thomas.

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mrs. Thomas

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mrs. Thomas

Not Present at Vote: Mr. Swauger

