

MINUTES
BOARD OF EDUCATION SPECIAL MEETING
8 MAY, 2018

Members Present:

Tim Kollars, President
Alan Cornish, Vice President
Terry Curtiss, Secretary
Vaughn Toof, Member
Karen Trussell, Member

Others Present:

Troy Unzicker, Superintendent
Sandi Morava, Business Manager
Rita Moravek

Members Absent:

Shana Brown, Member (Excused)

- Call of Meeting to Order : President Kollars called the Meeting to Order at 7:57 p.m.
- Open Meetings Law Information :
- Pledge of Allegiance :
- Roll Call : Brown Absent
- Excuse Absent Board Member : A motion was made by Cornish and seconded by Curtiss to Excuse Shana Brown from the Board Meeting. The motion carried unanimously. 5-0
- Approval of Agenda : A motion was made by Cornish and seconded by Curtiss to approve the Agenda. The motion carried unanimously. 5-0
- Public Comments on Agenda Items :
- Action Items :
- Cooperative Agreement : A motion was made by Toof and seconded by Trussell to approve the Cooperative Agreement with Hyannis Area Schools. The motion carried unanimously. 5-0
- Discussion :
- Next Meeting : May 21, 2018

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Adjournment : A motion was made by Kollars and seconded by Curtiss to adjourn the Special Meeting at 8:01 p.m. The motion carried unanimously.
5-0

Secretary, Board of Education