

BOARD MEMBERS PRESENT: Jeanie Grimm, Cheryl Bix, Milton Johnson, Julianne Miller, Michelle Pedzich, Jen Schneider, Beth Thomas

BOARD MEMBER ABSENT: Megan Personale, John Polimeni

LEADERSHIP TEAM PRESENT: Jamie Farr

LEADERSHIP TEAM ABSENT: Brian Nolan, Matt Schrage, Matt Fitch

ADMINISTRATIVE TEAM PRESENT: Stephanie Knapp

BOARD DISTRICT CLERK: Deborah Sundlov

Meeting Called to Order and Pledge of Allegiance to the Flag

Mrs. Grimm called the meeting to order at 8:30 a.m. with all saying the Pledge of Allegiance

Settlement

Upon a motion made by Mrs. Pedzich, seconded by Mrs. Thomas, with all present voting yes, the Board of Education approved the below settlement.

APPROVED: SETTLEMENT

WHEREAS, the District is a party to a due process proceeding; and

WHEREAS, the Board desires to avoid the continued time and expense of litigating that matter,

NOW, THEREFORE, IT IS HEREBY RESOLVED that

1. The terms of the Resolution Agreement to settle the above-referenced matter are hereby approved; and
2. The Superintendent of Schools is authorized to execute the Resolution Agreement on behalf of the Board of Education and the District.

Upcoming Events

- November 25-27- Thanksgiving
- December 11- Audit Committee
- December 14- Regular Board Meeting
- December 16- Policy Committee
- December 24-January 1- Winter Break

Adjournment

Upon a motion made by Mrs. Pedzich, seconded Dr. Schneider, with all present voting yes, the Board of Education approved the adjournment of the Special meeting at 8:31 a.m. The next Regular meeting will be on December 14, 2020 as a Zoom meeting streamed live on at 6:30 p.m.

Respectfully submitted,

Deborah Sundlov
District Clerk