

**SPECIAL BOARD OF EDUCATION MEETING – EXECUTIVE SESSION**  
**January 16, 2020**  
**5:30 p.m.**

**ADMINISTRATION BUILDING/MEETING ROOM**

**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**Present**

**Not Present**

*Michelle Bissell*  
*George A. Grozan*  
*Richard O. Micko*  
*Laura Wolfe-Housum*

**3. PLEDGE OF ALLEGIANCE**

**4. PUBLIC COMMENT**

**5. EXECUTIVE SESSION**

To consider the appointment of a Board of Education Member.

Motion:	Second:	Roll Call:	Yes	No
		<i>Michelle Bissell</i>		
		<i>George A. Grozan</i>		
		<i>Richard O. Micko</i>		
		<i>Laura Wolfe-Housum</i>		

Entered into Executive Session at \_\_\_\_\_ p.m.

Resumed Public Session at \_\_\_\_\_ p.m.

**6. ADJOURNMENT**

Motion:	Second:	Roll Call:	Yes	No
		<i>Michelle Bissell</i>		
		<i>George A. Grozan</i>		
		<i>Richard O. Micko</i>		
		<i>Laura Wolfe-Housum</i>		

Meeting adjourned at \_\_\_\_\_ p.m.