

Strasburg-Franklin Local Board of Education Meeting

Special Board Meeting - Minutes

Sept 4, 2020 7:00 A.M.

OPENING

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda item.

2021-018 Call Meeting to Order Time: 7:00AM

- A. Present at roll call: Ms. Burkett, Mrs. Bitikofer, Mrs. Spidell, Mr. Harvey and Mr. Donato.
- B. Pledge of Allegiance
- C. **Mrs. Bitikofer made a motion to adopt the agenda with Mrs. Spidell seconding the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Spidell and Mr. Harvey.**
Nays: None

Motion Carried

II. Introduction and Report for the following: N/A

PUBLIC PARTICIPATION (BYLAW 0169.1) The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. The Board offers public participation to members of the public in accordance with the procedures below. The Board applies these procedures to all speakers, and does not discriminate based on the identity of the speaker, content of the speech, or viewpoint of the speaker.

- Public participation shall be permitted as indicated on the order of business
- Anyone having a legitimate interest in the actions of the Board may participate during the public portion of a meeting
- Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting.
- Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- Each statement made by a participant shall be limited to three (3) minutes duration, unless extended by the presiding officer.
- The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes, unless extended by a vote of the Board.
- No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.
- All statements shall be directed to the presiding officer; no person may address or question Board members individually.

2021-019 New Business

The Superintendent recommends the following items for the approval by resolution of the Strasburg-Franklin Board of Education:

1. Accept the letter of resignation from Dan Bolen effective immediately.

Mr. Donato made a motion to accept the resignation of Dan Bolen effective immediately. Mr. Harvey Seconded the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Spidell and Mr. Harvey.

Nays: None

Motion Carried

2021-020 ADJOURNMENT

TIME OUT: 7:01AM

**Mrs. Spidell made a motion to adjourn with Mrs. Bitikofer seconding the motion. Present at roll call:
Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Spidell and Mr. Harvey.
Nays: None**

Motion Carried

President

Treasurer

Next Board Meeting will be: September 16, 2020 at 6:30 P.M.