

## Special Called Board Meeting May 27, 2022, at 3:00 pm Minutes

### I. CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

The Hoover Board of Education met in a special called session on May 27, 2022. President Amy Tosney called the meeting to order at 3:30 p.m. and asked those who wished to participate to join in a moment of silence. The Pledge of Allegiance followed.

### II. ROLL CALL - ESTABLISHMENT OF A QUORUM

The record of those attending was made:

Mrs. Amy Tosney, President

Mrs. Amy Mudano, Vice President

Mr. Craig Kelley

Mr. Kermit Kendrick

Mr. Alan Paquette

Dr. Dee Fowler, Superintendent

Ms. Dena Netterville, Recording Secretary

### III. ADOPTION OF AGENDA

President Tosney asked the Board for a motion to adopt the agenda. Mr. Kelley made a motion and Mrs. Mudano. seconded the motion. The agenda was approved by unanimous vote.

### IV. ACTION ITEM

### A. Personnel Actions

Superintendent Fowler recommended the Board approve the personnel actions. Mr. Paquette made a motion and Mrs. Mudano seconded the motion. The

personnel actions were approved by unanimous vote.

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President Tosney announced the next Regular Board Meeting would be on June 7, 2022.

# VI. <u>ADJOURNMENT</u>

As there	was no further business, Pre	esident Tosney a	djourned the meeting	at 3:02 p.m.
Superintendent		Board Pre	esident	