

Special Called Board Meeting May 20, 2022 @ 3:30 pm Minutes

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

The Hoover Board of Education met in a special called session on May 20, 2022. President Amy Tosney called the meeting to order at 3:30 pm 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 - Absent

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 Mr. Paquette 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.

V. <u>UPCOMING MEETINGS FOR THE BOARD</u>

President Tosney announced the next Regular Board meeting would be on June 14, 2022.

VI. <u>ADJOURNMENT</u>

President Tosney adjourned	the meeting at 3:34 pm.
perintendent	Board President