

Special School Board Meeting
Meeting Minutes
11/13/2023

Present: Director Adams, Director Sainsbury, Director Waller, Director Correll, Tim Payne, Ken Murray

1. Call to Order

Director Adams called the meeting to order at 5:01 pm.

2. Flag Salute

Director Adams asked all present to stand for the flag salute.

3. Approve Resolution 2023-2024-1 Set Public Hearing for November 27, 2023

Superintendent Payne reviewed with the Board the recommendation for the bond alterations. Director Waller made a motion to approve Resolution 2023-2024-1 Set Public Hearing for November 27, 2023. Director Correll seconded the motion. Vote was unanimous, motion carried.

4. Adjournment

Director Adams adjourned the special meeting at 5:15 pm.

James Adams, Board President

Timothy A Payne, Secretary to the Board