

## SPECIAL BOARD MEETING

December 6, 2022 7:00PM

## - SPECIAL BOARD MEETING AGENDA -

- 1. School Board President
  - A. Pledge of Allegiance.
  - B. Roll Call.
  - C. Approve Agenda as presented.
  - D. Recognition of the Public Items on the Agenda
  - E. Personnel Committee Alyssa Eichelberger
    - 1) Appoint Suzanne Sentman as Director of Human Resources, effective January 2, 2023, and approve the employment agreement setting forth the terms and conditions of said appointment.
    - 2) Administrative Transfer:
      - a. Troy Sauer, from Assistant Principal, Middle School, to Principal, Middle School, at a rate of \$101,000, effective July 1, 2023.
    - 3) Professional Staff Employment:
      - a. Julianna Griffis, 1<sup>st</sup> Grade Teacher, Northern Elementary, at a rate of \$47,553 (BA, Step 1), effective December 13, 2022. (Sinclair)
  - F. Items for Board Action
  - G. Recognition of the Public
  - H. Items for Future Agendas.
  - I. Adjournment.