

**Special Meeting of the Board of Education
Tuesday, May 14, 2019
Theodore Roosevelt Cafetorium
Immediately following the Public Hearing**

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Pledge

Pledge

Board President called meeting to order.

Roll Call

Roll Call: Claire Ferrucci - President
 Debra Smith - Vice President - excused
 Sandra Kuzara
 Denise McCowan
 Gary Sieczkarek
 Zachary Smith
 David Vohwinkel

Motion by D. Vohwinkel seconded by S. Kuzara, to approve the first reading of the following policies:

Adopt Policies

5620 Fixed Asset Inventories, Accounting and Tracking (revised);
7132 Education of Students in Temporary Housing;
7133 Education of Students in Foster Care;
8260 Title I Parent and Family Engagement (revised);
5551 Allocation of Title I, Part A Funds in the District;
5662 Meal Charge and Prohibition against Meal Shaming;

to waive the second reading, and adopt the same.

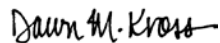
Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. McCowan, to adjourn this meeting at 8:05 p.m.

Adjourn

Motion Carried 6 Ayes 0 Noes 1 Absent 0 Abstain

Respectfully submitted,



Dawn M. Kross,
District Clerk

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