

**Work Session Board Meeting (Monday, July 1, 2024)**

Generated by Patrick Goclano on Tuesday, July 2, 2024

**1. CALL TO ORDER**

Procedural: A. Call to Order

Nancy Binzel called the meeting to order at 6:00 p.m. Present: Antoinette East Jenkins, Mike Sheehan, Kari Suhadolnik, Pamela Wind, Nancy Binzel

**2. PLEDGE OF ALLEGIANCE**

Procedural: A. Pledge of Allegiance

**3. VISION STATEMENT**

Procedural: A. Vision Statement

**4. ADOPTION OF AGENDA**

Action: A. Adoption of Agenda

Motioned by: Wind, seconded by: East-Jenkins to adopt **Resolution #160-24**

ROLL CALL:

AYES- East-Jenkin, Shuadolnik, Sheehan, Wind, Binzel

NAYS- None

Motion Carried

**5. WORK SESSION**

Procedural: A. Top Board Priorities for the Year

Procedural: B. Student Achievement Liaison

Procedural: C. Committee Updates

Procedural: D. Legislative Update

**6. TREASURER'S RECOMMENDATIONS**

Action: A. Administrative Personnel Recommendation-Kimpton Principal

Motioned by: East-Jenkins, seconded by: Wind to adopt **Resolution #161-24**

ROLL CALL:

AYES- East-Jenkin, Shuadolnik, Sheehan, Wind, Binzel

NAYS- None

Motion Carried

Action: B. Administrative Personnel Recommendation-Kimpton Assistant Principal

Motioned by: Wind, seconded by: Sheehan to adopt **Resolution #162-24**

ROLL CALL:

AYES- East-Jenkin, Shuadolnik, Sheehan, Wind, Binzel

NAYS- None

Motion Carried

**7. NEW BUSINESS**

Action: A. Resolution to Proceed with Bond

Motioned by: Wind, seconded by: East-Jenkins to adopt **Resolution #163-24**

ROLL CALL:

AYES- East-Jenkin, Shuadolnik, Wind, Binzel

NAYS- Sheehan

Motion Carried

**8. ADJOURNMENT**

Action: A. Adjourn Meeting

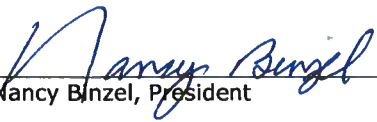
Motioned by: East-Jenkins, Seconded by: Sheehan to adjourn at 7:46 p.m adopt **Resolution #164-24**

ROLL CALL:

YES- East-Jenkin, Sheehan, Shuadolnik, Wind, Binzel

AYS- None

Motion Carried

  
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Nancy Binzel, President

  
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Patrick Goclano, Treasurer