BELFAST CENTRAL SCHOOL BOARD OF EDUCATION SPECIAL MEETING MINUTES November 12, 2021

School Board Members Present: Josie Preston, Board President, Randa Harrington, Board Vice President Becky Backer, Dan Borden, Chris Enders, Patti Krotz Members Absent: Cecy Curcio District Personnel: Dr. Wendy Butler, Superintendent/ Clerk Pro-Tem

President of the Board called the meeting to order at 3:30p.m.

EXECUTIVEMotion by Patti Krotz, seconded by Chris Enders, to move into executive session at 3:31pm**SESSION**to discuss personnel matters for purposes specified in the open meeting law.

Carried 6-0

Motion by Randa Harrington, seconded by Patti Krtoz, to move out of executive session at 3:40 pm to discuss personnel matters for purposes specified in the open meeting law.

Carried 6-0

RESIGNATION Motion by Patti Krotz, seconded by Becky Backer, to approve the resignation of Alex Minnick effective November 12, 2021, as recommended by the Superintendent.

Carried 6-0

ADJOURNMENT Motion by Becky Backer, seconded by Patti Krotz, to adjourn the meeting at 3:41p.m. Carried 6-0