A SPECIAL

WEDNESDAY, SEPTEMBER 25, 2024

ROLL CALL

The Newark Board of Education met in Special Session for Board Members' Work Session on Wednesday, September 25, 2024 at 9:00 4.m. and the following responded to roll call: Mr. Bline, Ms. Neely, Mr. Warner, Mr. Carr. Mr. Christenberry was absent.

24-042 BUSINESS

042

Mr. Bline moved, and Mr. Warner seconded the motion to approve the following:

<u>Technology – Computer Purchase Program</u>

The Board of Education approves the estimate from K-12 Tech. (Reference File: Treasurer's Office)

Ayes: Mr. Bline, Mr. Warner, Ms. Neely, Mr. Carr

Nays: None

Absent: Mr. Christenberry

Motion Carried

24-043 EXECUTIVE SESSION

<u>043</u>

Mr. Warner moved, and Ms. Neely seconded seconded the motion to adjourn to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official and to consider the purchase or sale of property for public use, and work session.

Ayes: Mr. Warner, Ms. Neely, Mr. Bline, Mr. Carr

Nays: None

Absent: Mr. Christenberry

Motion Carried.

Members came back from executive session and Mr. Carr called the meeting back to public session at 11:16 am.

ADJOURNMENT

Mr. Bline moved, and Mr. Warner seconded the motion to adjourn. Mr. Carr closed the meeting at 11:17 am.

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Ayes: Nays: Absent: Motion Ca	None Christenberry	Warner, Ms. Neely Mr. Carr	
Time Com	Dussidant		Inlia Walladagaa Tasaanga
Tim Carr, President			Julio Valladares, Treasurer

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