

## OFFICIAL MINUTES

**Special Meeting      July 20, 2017      High School Computer classroom A104**

Members Present: Kazmierczak, Frank, Cizdziel, Kowalski, Ploetz  
Absent: Jackson-McCarty, Samborski,  
Others Present: Mary Fleischman

### **I. CALL TO ORDER**

Special Meeting called to order at 6 p.m. with Kowalski presiding.

### **II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG**

III. Moved by Frank, seconded by Cizdziel to **ADOPT AGENDA** as listed.  
5 ayes, 0 nays, motion accepted

Moved by Ploetz, seconded by Frank to go into executive session at 6:04 pm for the purpose of discussion on the administration contract and evaluation.  
5 ayes, 0 nays, motion accepted

Moved by Frank, seconded by Cizdziel to come out of Executive session at 7:50 pm.  
5 ayes, 0 nays, motion accepted

IV: Moved by Frank, seconded by Cizdziel to **ADJOURN** at 7:51 pm  
5 ayes, 0 nays, motion accepted

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District Clerk