

BOARD OF EDUCATION AGENDA

Emergency Meeting Minutes

November 15, 2024

3:45 P.M. Conference Room

School Board Members Present: Josie Preston, Chris Enders, Russ Calanni, Randa Harrington (via phone), Jon Barney (arrived at 4:02p.m.)

District Personnel: Wendy Butler Ed.D., Superintendent

Others: Pam Kirkwood, CA BOCES Labor Relations Specialist

Josie Preston called the meeting to order at 3:45p.m.

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| EXECUTIVE
SESSION | Motion by Chris Enders, seconded by Russ Calanni, to move into executive session at 3:46 pm to discuss personnel matters. | Carried 4-0 |
| | Motion by Chris Enders, seconded by Randa Harrington, to move out of executive session at 5:13 pm to discuss personnel matters. | Carried 5-0 |
| ADJOURNMENT | Motion by Randa Harrington, seconded by Russ Calanni, to adjourn the meeting at 5:14 pm. | Carried 5-0 |