

# NORTH ADAMS COMMUNITY SCHOOLS

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GOOD AT LEARNING.

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GOOD AT LIFE.

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## Special School Board Meeting

6:00 p.m. – January 21, 2025

### MINUTES

**PRESENT:** Board members: Dave Hill, Jill Colclasure, Wylie Sirk, Darlene Juengel, and Joel Miller were present along with Superintendent Kim Hiatt and attached list of attendees.

**ABSENT:** Stacey Bussel, Michelle Stimpson

### AGENDA

**A. Call to Order** *The meeting was called to order by Dave Hill at 6:00 p.m.*

1. Pledge of Allegiance

### **B. Public Comment on Agenda Items**

### **C. New Business**

1. Public Hearing on Project and second Preliminary Determination Hearing

*Motion by Wylie Sirk, seconded by Darlene Juengel, to approve Project Resolution as presented. Motion approved 5-0.*

2. Approval of Project Resolution

*Motion by Joel Miller, seconded by Jill Colclasure, to approve Preliminary Determination Resolution as presented. Motion approved 5-0.*

3. Approval of Preliminary Determination Resolution

*Motion by Wylie Sirk, seconded by Jill Colclasure, to approve Reimbursement Resolution as presented. Motion approved 5-0.*

4. Approval of Reimbursement Resolution

**D. Adjournment:** 6:46 p.m.