

Special Meeting

March 25, 2019

At 8:00 A.M. Deborah Shaw called meeting to order. The meeting was held at the District Office. Answering roll call were: Mike Agosta, Scott Allen, Michael Linton and Kim Martin. Also present: Superintendent Tim Williams and Treasurer James Fausnaugh.

Adoption of Agenda

A motion was offered by Scott Allen to adopt the agenda. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Agosta, aye; Linton, aye; Shaw, aye.

Executive Session

A motion was offered by Mike Agosta at 8:04 A.M. to enter into executive session for the purpose of preparing for negotiations or bargaining sessions with employees. Scott Allen seconded this motion. Upon vote call: Agosta, aye; Allen, aye; Linton, aye; Martin, aye; Shaw, aye.

At 8:55 A.M. Deborah Shaw announced the Board had returned from executive session.

Adjourn

At 9:07 A.M. Scott Allen motioned to adjourn. Mike Agosta seconded this motion.

Deborah Shaw, President

James Fausnaugh, Treasurer