

SPECIAL BOARD OF EDUCATION MEETING

THURSDAY, OCTOBER 29, 2020 AT 7:15 PM

SCHOOL DISTRICT OF PITTSVILLE

OFFICIAL MINUTES OF THE BOARD OF EDUCATION

I. Call to Order

A Special meeting of the Board of Education was held on Thursday, October 29, 2020 at 7:15 p.m. in the Auditorium. The meeting was called to order by President Hoogesteger.

II. Pledge of Allegiance

III. Establish Quorum

Members present: Mandy Hoogesteger, Connie Potter, Jane Wesely, Robert Wolff, and Nathan Bowden. Administration present: Rodney Figueroa, Superintendent; Pam Tesch, Business Services.

IV. Meeting Notice Certification

Meeting notice was posted on the doors at the Administration area and on the district website, and meeting notice was sent to the *Pittsville Record*.

V. Approval of Agenda

A. Change of Sequence/Removal of Items

Motion was made by Connie Potter, seconded by Robert Wolff, to approve the agenda for the October 29, 2020 Special School Board Meeting as presented. Motion carried (5-0).

VI. Presentation of 2020-2021 Budget Revision

Motion was made by Connie Potter, seconded by Jane Wesely, to accept the 2020-2021 Revised Budgeted as presented. Motion carried (5-0).

VII. Adjourn

Motion was made by Jane Wesely, seconded by Robert Wolff, to adjourn the Special Board of Education Meeting at 8:02 p.m. Motion carried (5-0).

Connie Potter, Board Clerk

*Transcribed by Deb Zdun, Administrative Assistant to the District
Administrator and Board of Education*