

SPECIAL BOARD OF EDUCATION MEETING

THURSDAY, OCTOBER 29, 2020 AT 8:03 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 8:03 p.m. in the Auditorium. The meeting was called to order by President Hoogesteger.

II. Establish Quorum

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

III. 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*.

IV. Approval of Agenda

A. Change of Sequence/Removal of Items

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

V. Approval of 2020-2021 Revised Tax Levy

Motion was made by Robert Wolff, seconded by Nate Bowden, to set the 2020-2021 Tax Levy at \$3,192,068.00. Motion carried (5-0).

VI. Adjourn

Motion was made by Jane Wesely, seconded by Connie Potter, to adjourn the Special Board of Education Meeting at 8:05 p.m. Motion carried (5-0).

Connie Potter, Board Clerk

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