

SPECIAL BOARD OF EDUCATION MEETING
TUESDAY, APRIL 21, 2020
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 Tuesday, April 21, 2020 at 7:00 pm in the Administration Lobby Area. The meeting was called to order by President Hoogesteger.

A. President Hoogesteger confirmed that all Board members present through virtual technology have adequate connection to participate.

II. Establish Quorum

Members present: Mandy Hoogesteger. Members present through virtual technology: Connie Potter, Melissa Marti, and Jane Wesely. Robert Wolff was absent. Administration present: Rodney Figueroa, Superintendent.

III. Meeting Notice Certification

Meeting notice was posted on the doors at the Elementary School, High School, and Administration area and meeting notice was sent to the *Pittsville Record*.

VI. Discussion/Action

- 1) Motion/Second to Direct the School District Clerk to Call a Special Annual Meeting for Monday, May 11, 2020 at 6:30 P.M. in the Auditorium for the Purpose of Taking Up a Resolution Authorizing the School Board to Acquire Real Property as Approved by the Recent Referendum and Designate Said Property for Potential School Buildings thereon as Approved by the Recent Referendum.

Motion was made by Melissa Marti, seconded by Jane Wesely, to direct the School District Clerk to call a Special Annual Meeting for Monday, May 11, 2020 at 6:30 P.M. in the Auditorium for the purpose of taking up a resolution authorizing the School Board to acquire Real Property as approved by the recent referendum and designate said property for potential school buildings thereon as approved by the recent referendum. Roll Call Vote: Melissa Marti-Yes, Jane Wesely-Yes, Mandy Hoogesteger-Yes, Connie Potter-Yes, Robert Wolff-Absent. Motion carried (4-0).

- 2) Second Reading/Approval of Updates to Policy 171.2: Agenda Preparation and Dissemination

Motion was made by Connie Potter, seconded by Jane Wesely, to accept the second reading and approve Policy 171.2: Agenda Preparation and Dissemination. Roll Call Vote: Melissa Marti-Yes, Jane Wesely-Yes, Mandy Hoogesteger-Yes, Connie Potter-Yes, Robert Wolff-Absent. Motion carried (4-0).

VII. Adjourn

Motion was made by Connie Potter, seconded by Melissa Marti, to adjourn the Special Board of Education Meeting at 7:06 p.m. Roll Call Vote: Melissa Marti-Yes, Jane Wesely-Yes, Mandy Hoogesteger-Yes, Connie Potter-Yes, Robert Wolff-Absent. Motion carried (4-0).

Connie Potter, Board Clerk

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