

**SPECIAL SCHOOL BOARD OF EDUCATION MEETING
WEDNESDAY, OCTOBER 30, 2019
SCHOOL DISTRICT OF PITTSVILLE**

OFFICIAL MINUTES OF THE BOARD OF EDUCATION

I. Call to Order

A Board of Education Special Meeting was held on Wednesday, October 30, 2019 immediately following the Annual Meeting (8:59 p.m.) in the High School LMC. The meeting was called to order by President Hoogesteger.

II. Establish Quorum

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

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*.

IV. Approval of Agenda

Motion was made by Jane Wesely, seconded by Bob Wolff to approve the agenda for the October 30, 2019 Special Meeting of the Pittsville School Board of Education. Motion carried (5-0).

V. Discussion / Action

A. 2019-2020 Budget Adoption and Tax Levy Certification

Motion was made by Melissa Marti, seconded by Connie Potter, to approve the 2019-2020 Budget as presented and the Tax Levy Certification for 2019-2020 at \$3,076,583.00. Motion carried.

IX. Adjourn

Motion was made by Bob Wolff, seconded by Jane Wesely, to adjourn the Special Board of Education Meeting at 9:10 p.m. Motion carried (5-0).

Connie Potter, Board Clerk

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