

SPECIAL MEETING
FEBRUARY 12, 2018
HS CAFETERIA
5:00 P.M.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

____Kline____Krieger____Reynolds____Siciliano____Waesch

IV. Motion to Adopt the Agenda

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

V. Treasurer's Reports/Recommendations:

1. Resolution to approve the following Policy & Purpose Statements:

Drama Student Council Quiz Bowl

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

Added at the Board Meeting:

VI. Motion to go into executive session for the purpose of discussing negotiations.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

VII. Discussion on the selection of an architect firm.

VIII. Adjournment @ _____.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch