

SPECIAL MEETING  
WEDNESDAY, JULY 6, 2016  
HS CAFETERIA  
5:00 P.M.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

\_\_\_\_\_Kelsey \_\_\_\_\_Langguth\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

IV. Motion to adopt the Agenda.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kelsey \_\_\_\_\_Langguth\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

V. Superintendent's Reports/Recommendations:

1. Recommend the Board accept the resignation of Sarah Finch, HS Math Teacher, effective August 31, 2016.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kelsey \_\_\_\_\_Langguth\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

2. Recommend the Board accept the resignation of Melissa Moore, HS/MS Spanish Teacher, effective August 31, 2016.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kelsey \_\_\_\_\_Langguth\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

VI. Discussion on Cost & Feasibility Analysis

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kelsey \_\_\_\_\_Langguth\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

VII. Adjournment @ \_\_\_\_\_.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kelsey \_\_\_\_\_Langguth\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch