

June 2, 2020

Mr. Ambrose called the virtual session to order.

Roll was called with the following members present: Mrs. Kane, Miss Gilmore, Mrs. Parks, Mr. Henderson and Mr. Ambrose. Others Present: Mr. Inskeep, Mr. Schall

The Pledge of Allegiance was led by Mrs. Torok's class from Oakview Elementary School (taped from an earlier date.)

Miss Gilmore moved to adopt the agenda as presented. Mrs. Kane seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mrs. Kane, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mr. Ambrose, yes.

Mrs. Parks moved to approve the minutes of the May 19, 2020 Virtual Regular Meeting. Miss Gilmore seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mrs. Kane, yes; Mrs. Parks, yes; Mr. Henderson, yes and Mr. Ambrose, yes.

Recognition and Reports: None

Board Committee Reports: None

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

Mr. Ambrose stated that the upcoming meetings would all be virtual meetings on the following dates: June 16, 2020, July 14, 2020 and August 4, 2020. All meetings will be at 6:00 p.m.

Decisions of the Board:

Human Capital Agenda:

Mrs. Kane moved to approve the Human Capital Agenda as presented. Miss Gilmore seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mrs. Kane, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mr. Ambrose, yes.

Business Services Agenda:

Mrs. Kane moved to approve the Business Services Agenda as presented. Mr. Henderson seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mrs. Kane, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mr. Ambrose, yes.

Office of the Treasurer Agenda: None

Teaching and Learning Agenda: None

Hearing of the Public:

Mr. Henderson moved that the Board go into Executive Session to discuss the employment or compensation of a public employee or official. Miss Gilmore seconded the motion Roll Call

Vote: Miss Gilmore, yes; Mrs. Kane, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mr. Ambrose, yes.

Mr. Ambrose stated that they would not be coming back after Executive Session to conduct any business.

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James Ambrose, President

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Daniel Schall, Treasurer