

## **Special Board Meeting**

**AGENDA** 

August 3, 2020 • 7:00 p.m. Virtual Meeting Platform

I.	Call to Order - Dr. Andy Pushchak, Board President				
	A.	<u>Pledge</u>			
	B.	Roll Call:			
		☐ Mr. Jeremy Bloeser		□ Mrs. Tara Pound	
		Mrs. Amanda Farrell	□ Mr. Josh Paris	□ Mr. Marty Pushchak	
		□ Mr. Shawn Matson	□ Mrs. Julie Pikiewicz	□ Dr. Andy Pushchak	
	C.	Approve Agenda			
II.	Guest and Citizen Comments				
	A.	All visitors will be recognized and directed by the Board President.			
	B.	Visitors that have requested to be on the agenda are limited to 10 minutes.			
	C.	Visitors not on the agenda must sign the visitor's log and are limited to 5 minutes.			
III.	Legal Advisement				
	LA – 1	1 (I) Discussion on Vacant Board Member Position			
	LA – 2	- 2 (A) Appointment of Board Member for Vacated Position			
	•	<b>Motion:</b> To approve the appointment of as Board Member to serve the remaining			
		term of office vacated by Steven O'Donnell effective August 3, 2020.			
IV.	Curriculum – Mrs. Julie Pikiewicz				
	C - 1	· 1 (A) Delay of School Opening for 2020-2021			
	•	<ul> <li>Motion: To approve the delay of opening the school for the 2020-2021 school year until September 8, 2020.</li> </ul>			
V.	Adjou	djournment			