

## **Board of Education Special Meeting**

To be held at the Board Office 56 N. Portage St. Friday, April 19, 2024 8:00 a.m.

## **AGENDA**

I.	OPENING

II.

A. Call to Order :: M	oment of Silence	e :: Pledge of Al	legiance	
B. Roll Call Mr. DeAngelis 🗆	Mrs. Fenn □	Mr. Golub □	Mr. Mertic □	Mr. Schafrath □
•	dministrative Pa	-		va Jr/Sr High School Principal, ginning August 1, 2024, with
Motion by:		2 <sup>nd</sup>	by:	
Mr. DeAngelis □	Mrs. Fenn □	Mr. Golub 🗆	Mr. Mertic 🗆	Mr. Schafrath □
D. Upon consideration Administrative Pa	• • •	_		cor of Operations, Step 5, per i
Motion by:		2 <sup>nd</sup>	by:	
Mr. DeAngelis □	Mrs. Fenn □	Mr. Golub 🗆	Mr. Mertic □	Mr. Schafrath □
MOTION TO ADJOU	RN (ROLL CALL)			
Motion by:		2 <sup>nd</sup> by	<b>/</b> :	 Mr. Schafrath □
Mr. DeAngelis □ N	 ∕Irs. Fenn □ N	 ⁄lr. Golub □	/r. Mertic □   ſ	Mr. Schafrath □