

BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

Special Meeting Minutes, March 2, 2022- High School, Room 102

1. **Call to order/ Pledge of Allegiance:** Meeting called to order at 7pm by President Schroeder.
2. **Welcome/ Roll Call:** Present: Schroeder, Chapman, Nelson, Koerner, Leveille
Absent: Butkovich, Hopper Staff Present: none Others Present: none
3. **Additions/ Revisions to Agenda:** none
4. **Board Action Items:**
 - A. **Closed Session:** Motion by Nelson, supported by Chapman to enter closed session at 7:10 p.m. to discuss Superintendent Evaluation. M/C
 - B. **Open Session:** Motion by Chapman, supported by Leveille to return to regular session at 8:11 p.m. M/C
8. **Other Business:** none
9. **Adjournment:** Motion by Chapman, supported by Koerner that we adjourn at 8:12 p.m. M/C

Respectfully submitted,

Ashley Butkovich, Secretary