BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

Special Meeting Minutes, May 5, 2022- High School, Room 102

- 1. Call to order/ Pledge of Allegiance: Meeting called to order at 6pm by President Schroeder.
- 2. Welcome/ Roll Call: Present: Butkovich, Chapman, Hopper, Koerner, Leveille, Schroeder

 <u>Absent: Nelson</u>
 <u>Staff Present: none</u>

 Others Present: none
 <u>Others Present: none</u>
- 3. Additions/ Revisions to Agenda: none
- 4. Public Input: none
- 5. Board Action Items:

A. Closed Session: Motion by Chapman, supported by Leveille to enter closed session at 6:02 p.m. to discuss student discipline. M/C

B. Open Session: Motion by Hopper, supported by Chapman to return to regular session at 7:31 p.m. M/C

- 8. Other Business: none
- 9. Adjournment: Motion by Hopper, supported by Butkovich that we adjourn at 7:40 p.m. M/C

Respectfully submitted,

Ashley Butkovich, Secretary