

## **Board of Education Special Meeting**

Monday, June 24, 2019

Library at Potter Site  
303 Walnut

### **Attendance Taken at**

#### Present Board Members:

Bryan Herboldsheimer:	Absent
Tim Maas:	Present
Royce McConnell:	Present
Keri Mendoza:	Absent
Joe Nicklas:	Present
Linda Shoemaker:	Present

#### **1. Call to Order**

#### **2. Publication of Meeting**

#### **3. Open Meeting Act**

#### **4. Roll Call**

#### **5. Pledge of Allegiance**

#### **6. Special Meeting Agenda**

#### **7. Special Meeting Information/Discussion**

#### **8. Action Items**

##### **8.1. Consider 3000 Policy Series**

##### **8.2. Consider 4000 Policy Series**

##### **8.3. Consider Suzanne Ottoson resignation**

#### **9. Adjournment**

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President

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Secretary