

Work Session

October 23, 2019

At 3:00 P.M. Deborah Shaw called meeting to order. The meeting was held at the District Office. Answering roll call were: Mike Agosta, Scott Allen, Michael Linton and Kim Martin. Also present: Superintendent Tim Williams, Interim Treasurer Craig Curry, Heidi White, and Mike Mendenhall.

Adoption of Agenda

A motion was offered by Mike Agosta to adopt the agenda. Michael Linton seconded this motion. Upon vote call: Agosta, aye; Linton, aye; Allen, aye; Martin, aye; Shaw, aye.

Treasurer's Report and Recommendations

A motion was offered by Mike Agosta to approve the Purpose Statements as presented. Scott Allen seconded this motion. Upon vote call: Agosta, aye; Allen, aye; Linton, aye; Martin, aye; Shaw, aye.

Superintendent's Report

Strategic Planning Discussion

Executive Session

A motion was offered by Mike Agosta to enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student and the purchase of property for public purposes or the sale of property at competitive bidding. Michael Linton seconded this motion. Upon vote call: Agosta, aye; Linton, aye; Allen, aye; Martin, aye; Shaw aye.

At 6:10 Debbie Shaw announced that the board had returned from Executive Session.

Contract Extension

A motion was offered by Michael Linton to extend the contract of Interim Treasurer until November 8, 2019. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; Martin, aye; Shaw, aye.

Adjourn

At 6:13 P.M. Mike Agosta motioned to adjourn. Michael Linton seconded this motion.

All in favor. Meeting adjourned.

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Deborah Shaw, President

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Craig Curry, Interim Treasurer