

**CALL TO ORDER**

Roll Call: Russell Chace, Laura Leskovac, Steve Lewis, Lawrence (Rick) Powers, Mary Reames, Rick Rossi, David Silvestri, President John Forbes

Pledge of Allegiance

Announcements

**HEARING OF VISITORS – AGENDA ITEMS**

During this portion of the meeting, you may make comments about agenda items. This is an opportunity for residents of the District to provide information that you would like the Board to consider regarding a decision. We ask you limit your comments to 3 minutes. If you share a common topic with others, we encourage the use of a single spokesperson for the group. Out of respect for our staff, we request that your public comments focus on issues or policies and not people. The intention of the audience of citizens is for the Board to listen to you. We will carefully weigh your comments.

**NOMINATIONS TO FILL VACANT BOARD MEMBER SEAT**

Moved by \_\_\_\_\_ that \_\_\_\_\_ be nominated to fill a vacant board member seat from September 14, 2022 until the first Monday of December 2023.

If no further nominations proceed to resolution to close the nominations.

Resolution No. 1

**APPROVAL – CLOSE THE NOMINATIONS**

Resolved that the nominations to appoint a new board member be closed.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Voice Vote: Motion Carried / Motion Denied

Resolution No. 2

**APPROVAL – APPOINTMENT OF A NEW BOARD MEMBER**

Resolved that \_\_\_\_\_ be appointed as a School Director to fill an unexpired term through the first Monday of December 2023.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

**BOARD PRESIDENT SHALL ADMINISTER THE OATH**

**HEARING OF VISITORS – OTHER INFORMATION**

During this portion of the meeting, you may make comments about other information. This is an opportunity for residents of the District to provide information that you would like the Board to consider regarding a decision. We ask you limit your comments to 3 minutes. If you share a common topic with others, we encourage the use of a single spokesperson for the group. Out of respect for our staff, we request that your public comments focus on issues or policies and not people. The intention of the audience of citizens is for the Board to listen to you. We will carefully weigh your comments.

**SUPERINTENDENT’S UPDATE**

**ADJOURNMENT**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the meeting be adjourned at \_\_\_\_\_. *(to executive session for the purpose of discussing \_\_\_\_\_ issues.)*