

**Fairfield City School District:
Excellence, preparation for life, opportunities for all!**

BOARD OF EDUCATION MEETING AGENDA

July 17, 2019

**REGULAR SESSION 6:30 PM
CATHERINE D. MILLIGAN COMMUNITY ROOM
FAIRFIELD SENIOR HIGH SCHOOL**

CALL TO ORDER

ROLL CALL

_____ **Begley** _____ **Berding** _____ **Gundrum** _____ **O'Neal** _____ **Shorter**

PLEDGE OF ALLEGIANCE – Brian Begley

COMMUNICATION

This is the portion of the meeting where you, the residents of the Fairfield City School District, are invited to share your thoughts with the Board. Please know that this time has been set aside for the Board to listen to you. Your comments are valued and will be taken into careful consideration. The Board will not engage in dialogue at this time. Presentations are limited to five (5) minutes each.

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel – Professional

1. Resignations

- a. Mindy Amann, Compass, 1st grade
(effective at the end of the 2018-2019 school year; for personal reasons)
- b. Blake Barnett, South, 2nd grade
(effective at the end of the 2018-2019 school year; for personal reasons)
- c. Tom Dean, Senior High, Intervention Specialist
(effective at the end of the 2018-2019 school year; for personal reasons)
- d. Alexandra Dorsey, Senior High, Intervention Specialist
(effective at the end of the 2018-2019 school year; for personal reasons)
- e. Anita Lukey, Freshman, Spanish
(effective at the end of the 2018-2019 school year; for personal reasons)
- f. Lynsey Pun, Freshman, ESL
(effective at the end of the 2018-2019 school year; for personal reasons)

2. Employment

- a. Ryan Bellamy, Senior High, Assistant Principal
(recommended for a new two-year administrative contract effective July 18, 2019 - June 30, 2021, for 213 days, on the professional administrative salary range 2 for a replacement position)
- b. Lisa Brodbar, South, ESL
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)
- c. James “Tyler” Conley, Senior High, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)
- d. Sean Davis, Senior High, Science
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)
- e. Kelli Davenport, Senior High, Math
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)
- f. Jacob Fields, Senior High, Instrumental Music
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)
- g. Jennifer Guenther, Senior High, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)
- h. Taylor Pierce, Creekside, 7th ELA/Math
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)
- i. Kim Prather, Compass, 3rd grade
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)
- j. Grace NeCamp, Creekside, 7th ELA
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)
- k. Elyse Terrell, Crossroads, 8th grade ELA
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)

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- l. Katie Wilson, Crossroads, Intervention Specialist
(recommended for a new one-year limited teaching contract for the 2019-2020 school year, effective August 19, 2019; for a replacement position)
 - m. Extracurriculars 2019-2020

District

Jay Muldoon, Director of Theatre Arts Program

Senior High

Kelsey Adams, Tennis, Assistant, Girls
 Jay Bauer, Volleyball, Varsity Head, Girls
 Tommy Begley, Baseball, Head Coach
 Kyle Bolser, Soccer, Assistant Boys
 Robert Bowen, Bowling, Head Coach
 Ricardo Calles-Acevedo, Cross Country, Varsity Assistant
 Eric Cimini, Technical Director, Electronic 50%
 Justin Epure, Golf, Assistant, Boys
 Emily Flaig, Cheer Coach, Basketball, Varsity
 Emily Flaig, Cheer Coach, Football, Varsity
 Kylie Frank, Cheer Coach, JV Cheer Basketball
 Kylie Frank, Cheer Coach, JV Cheer Football
 Andrea Gemperle, Cross Country, Varsity Assistant
 Mark Jarvis, Volleyball, Assistant, Girls
 Jason Krause, Football, Head Coach
 David Loper, Basketball, Girls, Head Coach
 Patrick O'Leary, Soccer, Varsity Girls
 David Pierce, Cross Country, Head Coach
 Taryn Ruberg, Golf Coach, Reserve Girls
 Michael Sedziol, Soccer, Assistant Boys
 Brenda Stieger, Softball, Head Coach
 Leigh Terry, Soccer, Assistant Girls
 Jeremy West, GSA Club Advisor

Freshman

Angela Gray, Volleyball, Girls
 Daniel Reed, Soccer, Girls
 Brian Smith, Soccer, Boys

Middle - Creekside Middle and Crossroads Middle (combined)

Tim Adams, Golf Coach, Boys 7th/8th
 Tim Adams, Golf Coach, Girls 7th/8th
 Jennifer Barthelemy, Tennis, Girls 7th/8th
 Lanita Drake, Cross Country
 Kevin Flaig, Wrestling 7th/8th
 James Hauser, Cross Country
 James Hauser, Wrestling 7th/8th
 Nichole Tock, Cross Country

Middle - Creekside Middle

Lanita Drake, Intramural Director
Jennifer Painter, Cheerleading Coach, Football

Middle - Crossroads Middle

Lynn Hillman, Department Head Math Gr 8
Lisa McMullen, Department Head Math Gr 7
Jennifer Painter, Cheerleading Coach, Football

East

Allison Collins, Unit Leader Gr 5
John Miller, Elem. Select Choir Director
Edyth Stuckwisch, Unit Leader Special Areas

- n. Substitute Teachers 2019-2020

Linda Boyer
Katherine Tewell

(All recommendations for the 2019-2020 school year are at a rate of \$94 per day.)

(All employment is contingent upon satisfactory submission of all required documents.)

- 3. Correction

- a. Patti Wells, District, Speech Language Pathologists, additional 20% contract (previously approved for a new one-year limited teaching contract effective for the 2019-2020 school year; corrected to a continuing contract. This brings her to a 90% continuing contract status.)

Motion to accept the recommendations: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Gundrum** _____ **O'Neal** _____ **Shorter**

President declares motion _____.

- B. Personnel – Support

- 1. Resignations

- a. Cathy Brown, Transportation, Secretary III (effective the end of the day August 31, 2019; for retirement purposes)
- b. Lorraine Cagle, Central, Educational Assistant (effective the end of the 2018-2019 school year; for personal reasons)
- c. Deborah Felsheim, West, Educational Assistant (effective end of the day June 21, 2019; for retirement purposes – deceased)

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- d. Barb Kirgiss, Freshman, Food Service Assistant
(effective the end of the 2018-2019 school year; for personal reasons)
 - e. Pamela Matthews, Central, Educational Assistant
(effective the end of the 2018-2019 school year; for retirement purposes)
 - f. Crystal Puthoff, East, Educational Assistant
(effective the end of the 2018-2019 school year; for personal reasons)
 - g. Tonya Rooks, Senior High, Educational Assistant
(effective the end of the 2018-2019 school year; for personal reasons)
 - h. Deanna Samuels, District, Latchkey Coordinator
(effective the end of the day July 23, 2019; for personal reasons)
2. Unpaid Leaves of Absence
- a. Sheila Clements, Senior High, Custodian
(effective June 12, 2019 through June 30, 2019; extension of unpaid leave for personal reasons)
 - b. Sara Witt, Transportation, Educational Assistant
(effective May 24, 2019 through January 5, 2020; extension of unpaid childrearing leave)
3. Employment
- a. Amy Brinthaupt, Compass, Educational Assistant
(effective August 21, 2019; for a replacement position)
 - b. Darion Capers, Creekside, Educational Assistant
(effective August 21, 2019; for a replacement position)
 - c. Christina Elliott, Central, Educational Assistant
(effective August 21, 2019; for a replacement position)
 - d. **Angela Giani, District, Latchkey Coordinator**
(recommended for a new administrative contract effective August 1, 2019 - June 30, 2021, for 228 days, on the support administrative salary range 2 for a replacement position)
 - e. Larry Kimmel, Creekside; Food Service Assistant
(effective August 21, 2019; for a replacement position)

(All employment is contingent upon satisfactory submission of all required documents.)

Motion to accept the recommendations: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Gundrum** _____ **O'Neal** _____ **Shorter**

President declares motion _____.

C. Items for Board Discussion

1. Board Policies – Roger Martin
 - a. ABB (Also GBB) – Staff Involvement in Decision Making
 - b. BCA – Board Organizational Meeting
 - c. BD – School Board Meetings
 - d. BDDA – Notification of Board Meetings
 - e. BDDB – Agenda Format
 - f. BDDC – Agenda Preparation and Dissemination
 - g. BDDF – Voting Method
 - h. BDDH (Also KD) – Public Participation at Board Meetings
 - i. GBB (Also ABB) – Staff Involvement in Decision Making
 - j. IIA – Instructional Materials
 - k. IKEB – Acceleration
 - l. IKEB-R – Acceleration (Early Admission to Kindergarten and First Grade...)
 - m. JEBA – Early Entrance to Kindergarten or First Grade
 - n. JEBA-R – Early Entrance to Kindergarten
 - o. KD (Also BDDH) – Public Participation at Board Meetings
 - p. KL – Public Complaints
 - q. KLD – Public Complaints about District Personnel
 - r. KLD-R – Public Complaints about District Personnel

D. Other Items for Board Action

1. Recommend approval of the following job descriptions:

ACT-SO Sponsor, Senior High
African Student Union Sponsor, Senior High
Asian American Association Advisor, Senior High
Brothers and Sisters United
Chamber Society Advisor, District
Creative Writing Club Sponsor, Senior High
Harry Potter Advisor, Creekside
Hope Squad Advisor (2), Freshman
Hope Squad Advisor (4), Middle
LEGO Robotics Supervisor, West
Show Choir Director, Middle
Show Choir Tech Director, District
STEM Club Advisor, Compass
STEM Club Assistant, Compass
Winter Guard Assistant Instructor, Senior High
Winter Guard Instructor, Senior High

2. Recommend approval of the following Board Policies:

- a. ABA – Community Involvement in Decision Making
- b. BCB – Board Officers
- c. BCE – Board Committees
- d. BCF – Advisory Committees to the Board
- e. BCFA – Business Advisory Council
- f. BJA – Liaison with School Boards Associations
- g. IIAC – Library Materials Selection and Adoption
- h. KC – Community Involvement in Decision Making
- i. KLB – Public Complaints

3. Recommend approval of an Alternative Transportation Services Contract with Universal Transportation Systems, LLC, effective August 1, 2019 through June 30, 2021.

Motion to accept the recommendations: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Gundrum** _____ **O’Neal** _____ **Shorter**

President declares motion _____.

TREASURER’S RECOMMENDATIONS AND REPORTS

A. Recommend approval of the minutes of the following meeting:

June 26, 2019 – Regular Board Meeting

B. Recommend approval of the financial reports for the month of June 2019.

C. Recommend approval of the 2019-2020 Amended Appropriations Resolution.

D. Recommend approval of the following donations:

1. A donation of a lateral file cabinet valued at \$120 from Moss Vale Inc. to the Fairfield City School District.
2. A donation of a saxophone, music stands and music books valued at \$1300 from Jennifer and Steve Gilbert to the Fairfield City School District.

Total donations for 2019: \$68,811.92

E. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
25801	Computer	Central Elementary
26424	Computer	Central Elementary
26582	Computer	Central Elementary
26583	Computer	Central Elementary
26591	Computer	Central Elementary
26592	Computer	Central Elementary
26593	Computer	Central Elementary
26597	Computer	Central Elementary
26671	Computer	Central Elementary
27076	Computer	Central Elementary
27079	Computer	Central Elementary
27721	Laptop	Creekside Middle
27722	Laptop	Creekside Middle
27723	Laptop	Creekside Middle
27724	Laptop	Creekside Middle
27725	Laptop	Creekside Middle
27726	Laptop	Creekside Middle
27727	Laptop	Creekside Middle

27728	Laptop	Creekside Middle
27729	Laptop	Creekside Middle
27730	Laptop	Creekside Middle
27731	Laptop	Creekside Middle
27732	Laptop	Creekside Middle
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27734	Laptop	Creekside Middle
27735	Laptop	Creekside Middle
27736	Laptop	Creekside Middle
27737	Laptop	Creekside Middle
27738	Laptop	Creekside Middle
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27745	Laptop	Creekside Middle
27746	Laptop	Creekside Middle
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27748	Laptop	Creekside Middle
27749	Laptop	Creekside Middle
27750	Laptop	Creekside Middle
27781	Laptop	Creekside Middle
27782	Laptop	Creekside Middle
27783	Laptop	Creekside Middle
27784	Laptop	Creekside Middle
27785	Laptop	Creekside Middle
27786	Laptop	Creekside Middle
27787	Laptop	Creekside Middle
27788	Laptop	Creekside Middle
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27790	Laptop	Creekside Middle
27791	Laptop	Creekside Middle
27792	Laptop	Creekside Middle
27793	Laptop	Creekside Middle
27794	Laptop	Creekside Middle
27795	Laptop	Creekside Middle
28556	Laptop	Creekside Middle
28557	Laptop	Creekside Middle
28558	Laptop	Creekside Middle
28559	Laptop	Creekside Middle
28560	Laptop	Creekside Middle
28561	Laptop	Creekside Middle
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28571	Laptop	Creekside Middle
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28086	Laptop	Crossroads Middle

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30850	Laptop	Crossroads Middle
30851	Laptop	Crossroads Middle
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30853	Laptop	Crossroads Middle
23844	iPad	Curriculum
23845	iPad	Curriculum
23846	iPad	Curriculum
23903	iPad	Curriculum
23904	iPad	Curriculum
23905	iPad	Curriculum
23906	iPad	Curriculum
23997	iPad	Curriculum
24176	iPad	Curriculum
24177	iPad	Curriculum
24178	iPad	Curriculum
24179	iPad	Curriculum
25010	iPad	Curriculum
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25737	Computer	East Elementary
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25863	Computer	East Elementary
25918	Computer	East Elementary
25985	Computer	East Elementary
26443	Computer	East Elementary
27069	Computer	East Elementary
27075	Computer	East Elementary
28496	Laptop	Freshman
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28498	Laptop	Freshman
28499	Laptop	Freshman
28500	Laptop	Freshman
28501	Laptop	Freshman
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28549	Laptop	Freshman
28550	Laptop	Freshman
28551	Laptop	Freshman
28552	Laptop	Freshman
28553	Laptop	Freshman
28554	Laptop	Freshman
28555	Laptop	Freshman
15636	Phone	High School
28316	Laptop	High School
28317	Laptop	High School
28318	Laptop	High School
28319	Laptop	High School
28320	Laptop	High School
28321	Laptop	High School
28322	Laptop	High School
28323	Laptop	High School
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28325	Laptop	High School
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28330	Laptop	High School
28331	Laptop	High School
28332	Laptop	High School
28333	Laptop	High School
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28360	Laptop	High School
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28386	Laptop	High School
28387	Laptop	High School
28388	Laptop	High School
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28399	Laptop	High School
28400	Laptop	High School
28401	Laptop	High School
28402	Laptop	High School
28403	Laptop	High School
28404	Laptop	High School
28405	Laptop	High School
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28420	Laptop	High School
28421	Laptop	High School
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28458	Laptop	High School
28459	Laptop	High School
28460	Laptop	High School
28461	Laptop	High School
28462	Laptop	High School
28463	Laptop	High School
28464	Laptop	High School
28465	Laptop	High School
28469	Laptop	High School
28471	Laptop	High School
28472	Laptop	High School
28474	Laptop	High School
28475	Laptop	High School
28476	Laptop	High School
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28714	Laptop	High School
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30488	Laptop	High School
30489	Laptop	High School
30490	Laptop	High School
30491	Laptop	High School
30492	Laptop	High School
30548	Laptop	High School
30549	Laptop	High School
25802	Computer	North Elementary
25803	Computer	North Elementary
25804	Computer	North Elementary
25805	Computer	North Elementary
25806	Computer	North Elementary
25807	Computer	North Elementary
25808	Computer	North Elementary
25809	Computer	North Elementary
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25841	Computer	North Elementary
25842	Computer	North Elementary
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25846	Computer	North Elementary
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25851	Computer	North Elementary
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25860	Computer	North Elementary
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25862	Computer	North Elementary
25865	Computer	North Elementary

25866	Computer	North Elementary
25867	Computer	North Elementary
25868	Computer	North Elementary
26059	Computer	North Elementary
26374	Computer	North Elementary
27065	Computer	North Elementary
27066	Computer	North Elementary
28121	Laptop	Special Services
28122	Laptop	Special Services
28123	Laptop	Special Services
28127	Laptop	Special Services
28957	Laptop	Special Services
28958	Laptop	Special Services
28960	Laptop	Special Services
26761	iPad	West Elementary
26762	iPad	West Elementary
26763	iPad	West Elementary
26764	iPad	West Elementary
26765	iPad	West Elementary
26766	iPad	West Elementary
26767	iPad	West Elementary
26768	iPad	West Elementary
26769	iPad	West Elementary
26770	iPad	West Elementary
26771	iPad	West Elementary
26772	iPad	West Elementary
26773	iPad	West Elementary
26774	iPad	West Elementary
26775	iPad	West Elementary
26776	iPad	West Elementary
26777	iPad	West Elementary
26778	iPad	West Elementary
26779	iPad	West Elementary
26780	iPad	West Elementary
26781	iPad	West Elementary
26782	iPad	West Elementary
26783	iPad	West Elementary
26784	iPad	West Elementary
26785	iPad	West Elementary
26786	iPad	West Elementary
26787	iPad	West Elementary
26788	iPad	West Elementary
26789	iPad	West Elementary
26790	iPad	West Elementary

F. Recommend approval of the following fund-to-fund advances:

\$99,847.24

From: 001-9059 Summer School
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$27,795.68

From: 006-919S Summer Food Program
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$15,720.23

From: 009-9013 Uniform School Supplies - Compass
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$10,679.27

From: 009-9900 Uniform School Supplies – Central
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$295,500.98

From: 010-9101 OFCC/Classroom Facilities Fund/State Share
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$1,107,936.48

From: 010-9103 OFCC/Classroom Facilities Fund/Local Share
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$14,402.30

From: 018-950H Public School Support-HS
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$229.76

From: 018-956R Crossroads Maintenance-Pepsi Fund
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$11,498.68

From: 200-920H Class of 2020-HS
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$46,036.24

From: 200-950H Annual (Yearbook)-HS
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$986.81

From: 200-953C Student Council-Compass
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$18,986.54

From: 300-950D Stadium Field Turf Fund
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$846,525.96

From: 300-950H Athletics-Senior High
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$1,348.28

From: 300-950W Athletics-Senior High-Wrestling Tournament Fund
To: 001-0000 General
Purpose: Return of FY2019 year-end advance

\$4,372.42

From: 300-951S Athletics-Senior High-Soccer Tournament
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$254,081.59

From: 300-953H Athletics-Sport Medicine Agreement
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$1,328.32

From: 300-954F Athletics-Freshman
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$189,117.00

From: 300-954H Athletic-Baseball/Softball Fields
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$3,404.95

From: 300-955M Athletic-Creekside Middle
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$7,250.58

From: 461-9019 High Schools That Work FY19
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$2,906.07

From: 499-9019 School Psych Intern FY19
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$139,320.14

From: 516-9019 IDEA Part B FY19
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$64,357.39

From: 551-9019 Title III LIEL FY19
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$6,224.76

From: 551-9119 Title III Immigrant FY19
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$83,403.50

From: 572-9019 Title I-A FY19
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$3,900.58

From: 572-9119 Title I Neglected FY19
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$1,825.42

From: 587-9019 Early Childhood Special Ed FY19
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$998.22

From: 587-9119 Preschool Restoration FY19
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$51,182.09

From: 590-9019 Title II-A FY19
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$27,194.28

From: 599-9019 Title IV-A FY19
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$33,225.86

From: 599-9119 Fairfield Prevention Coalition FY19
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

\$45,282.32

From: 599-9219 Striving Readers Comp Literacy FY19
To: 001-0000 General Fund
Purpose: Return of FY2019 year-end advance

G. Recommend approval of the following fund-to-fund transfer:

\$300,000

From: 001-0000 General Fund
To: 024-0000 Self-Insurance Workers Compensation Fund
Purpose: To fund the 024 fund for FY2020

Motion to accept the recommendations: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Gundrum** _____ **O’Neal** _____ **Shorter**

President declares motion _____.

ASSISTANT SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Employment

1. Extracurriculars 2019-2020

District

Peggy Smith, Secondary Wellness Coordinator

Motion to accept the recommendations: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Gundrum** _____ **O’Neal** _____ **Shorter**

President declares motion _____.

COMMITTEE REPORTS

- A. Legislative Update – Balena Shorter
- B. Butler Tech – Michael Berding
- C. Planning Commission – Brian Begley

ANNOUNCEMENTS

August 1, 2019 - Board Meeting (Work Session), 6:30PM, FAB Conference Room A
 August 1-2, 2019 - High AIMS 2019 Summer Institute Amplify Impact Event, 8:30-4:30, FHS
 with some overflow to FFS

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

The employment of public employees 121.22 (G) (1)
 Purchase or Sale of Real Estate 121.22 (G) (2)
 Court action 121.22 (G) (3) - Pending or Imminent Litigation

Motion to convene executive session: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Gundrum** _____ **O’Neal** _____ **Shorter**

President declares motion _____.

President convenes executive session at _____ **P.M.**

President resumes regular meeting at _____ **P.M.**

ADJOURNMENT

Motion to adjourn: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Gundrum** _____ **O’Neal** _____ **Shorter**

President declares motion _____.

President adjourns meeting at _____ **P.M.**