



**Board of Education Special Meeting Minutes**

**June 29, 2023 – 4:30 p.m.**

***RCS Administration Building – 2<sup>nd</sup> Floor***

**Called to Order** 4:30 p.m. Called to order by President, Anita Banach. 5 members present. 2 members absent with notice (Rice, Young).

**Pledge of Allegiance** Led by the Board

**Approved** Agenda for June 29, 2023 Special Meeting. Demas moved. Conner supported. 5 Ayes. 0 Nays. Motion Carried. Agenda Approved.

**Public Comment** None

**Special Meeting Action Item** Discussions took place with Mrs. Butler, Mr. Murray and Dr. Robinson in regard to the personnel matter prior to taking formal action.

**Approved Resolutions**

- **Board of Education Resolution #62 – Personnel Matter**  
Eichhorst moved, Conner supported. 5 Ayes. 0 Nays. Motion carried.

**Adjournment** 4:45 p.m. Eichhorst moved. Conner supported. 5 Ayes. 0 Nays. Motion Carried.

Approved by: Mike Antoine, Secretary \_\_\_\_\_