



**Board of Education Special Meeting Minutes
August 7, 2023 – 5:15 p.m.
RCS Administration Building – 2nd Floor**

- Called to Order** 5:16 p.m. Called to order by President, Anita Banach. 7 members present. 0 members absent.
- Pledge of Allegiance** Led by the Board
- Approved** Agenda for August 7, 2023 Special Meeting. Demas moved. Conner supported. 7 Ayes. 0 Nays. Motion Carried. Agenda Approved.
- Public Comment** None
- Approved** **Resolutions**
- **Employee Services Resolution #68 – Hamilton-Parsons Elementary Principal**
Young moved, Demas supported. 7 Ayes. 0 Nays. Motion carried.
 - **Closed Session – Attorney Client Privilege**
Young moved. Conner supported. 7 Ayes. 0 Nays. Motion carried.
- 5:26 p.m. into Closed Session for the purpose of attorney client privilege. Roll Call: 7 members present. Todd Robinson and Vicki Laseke were also present.
- 7:27 p.m. out of Closed Session. Into Open Session. Rice moved. Eichhorst supported. Roll call: 7 members present. 7 Ayes. 0 Nays. Motion carried.
- Adjournment** 7:28 p.m. Young moved. Conner supported. 7 Ayes. 0 Nays. Motion Carried.

Approved by: Mike Antoine, Secretary _____