



**Board of Education Special Meeting Minutes
December 20, 2022
RCS Administration building – 6:00 p.m.**

- Called to Order** 5:28 p.m. Called to order by President, Anita Banach.
6 members present. 1 member absent with notice (Young).
- Pledge of Allegiance** Led by the Board
- Approved** Agenda for December 20, 2022 Special Meeting. Demas moved. Conner supported.
6 Ayes. 0 Nays. Motion Carried. Agenda Approved.
- Public Comment** None
- Approved**
- **Closed Session**

5:30 p.m. into closed session for purpose of Attorney Client Privilege.
Barrows moved, Conner supported.
Roll Call: 6 members present, 1 member absent. Tim Mullins and John Gierak
were also present.
6 Ayes. 0 Nays. Motion Carried.

5:49 p.m. out of closed session. Rilley moved, Antoine supported.
Roll call: 6 members present, 1 members absent.
6 Ayes. 0 Nays. Motion Carried.
 - **Resolution #99 – Settlement Authority**
Rilley moved. Demas supported. 6 Ayes. 0 Nays. Motion Carried
- Adjournment** 5:50 p.m. Conner moved. Demas supported. 6 Ayes. 0 Nays. Motion Carried.

Approved by: Mike Antoine, Secretary _____