



Board of Education Special Meeting Minutes

November 6, 2023 – 6:00 p.m.

Powell 9th Grade Academy – Media Center

Called to Order 6:00 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 November 6, 2023 Special Meeting. Demas moved. Conner supported. 7 Ayes. 0 Nays. Motion Carried. Agenda Approved.

Ms. Banach amended the agenda to allow note that Dr. Demas shared a list of topics to be considered for future updates and discussion.

Approved **Consent Action Items.** Rice moved. Eichhorst supported. 7 Ayes. 0 Nays. Motion carried.

- Minutes from Regular Meeting held on October 23, 2023
- Minutes from Workshop Meeting held on October 30, 2023

Public Comment None

Approved **Closed Session – Attorney Client Privilege.** Conner moved. Rice supported. 7 Ayes. 0 Nays. Motion Carried.

6:13 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.

7:32 p.m. out of Closed Session. Into Open Session. Demas moved. Eichhorst supported. Roll call: 7 members present. 7 Ayes. 0 Nays. Motion carried.

Adjournment 7:33 p.m. Eichhorst moved. Rice supported. 7 Ayes. 0 Nays. Motion Carried.

Approved by: Mike Antoine, Secretary _____