AGENDA

I. CALL TO ORDER - ROLL CALL

_____ Garver  _____ Feldmann  _____ Keels  _____ Schechter  _____ Pritchard G.

II. PLEDGE OF ALLEGIANCE

III. SUPERINTENDENT’S REPORT

A. Personnel

1. Resignation and Separation Agreement

BE IT RESOLVED, the board of education hereby accepts the resignation of Kathy Daugherty and authorizes and directs the superintendent to execute any written documentation or take any steps necessary to effectuate this action.

_____ Feldmann  _____ Garver  _____ Keels  _____ Schechter  _____ Pritchard G. President declares motion

IX. BOARD MEMBER COMMENTS

X. ADJOURNMENT

_____ Feldmann  _____ Garver  _____ Keels  _____ Schechter  _____ Pritchard G. President declares motion