SPECIAL BOARD MEETING

MEMBERS PRESENT: Steve Boser, Eric Hanneken, Matt Hoheisel, Rick Sczublewski, Marvin Thomas, Ashley Toops and Superintendent Weber.

The special meeting of the Board of Education of Independent School District No. 484 was held on Friday, August 6, 2021, in the High School Media Center. The meeting was called to order at 9:00 AM by Chair Rick Sczublewski.

Motion by Boser; seconded by Hoheisel and was carried unanimously to approve the agenda as presented without changes.

Motion by Boser; seconded by Hanneken and was carried unanimously to approve the consent agenda as presented:

Approve the employment of Nicole Lochner, Elementary Teacher, beginning the 2021-2022 school year.

Accept the resignation of Angela Burnett, Elementary Teacher, effective August 5, 2021.

Goals for the new school year were reviewed.

| Motion by Boser; seconded by Hanneken and 11:28 AM. | was carried unanimously to adjourn the meeting at |
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| Rick Sczublewski Board Chair | Steve Boser, Board Clerk |