

SPECIAL MEETING  
HELD AT JR./SR. HIGH SCHOOL

OPENING.

- 1.01 The President calls the meeting to order at \_\_\_\_ p.m. with the Pledge of Allegiance to the Flag.
- 1.02 Recording of Attendance: Board Members Present: \_\_\_\_\_  
Board Members Absent: \_\_\_\_\_ Others Present: \_\_\_\_\_

EXECUTIVE SESSION.

- 2.01 Approval to enter into Executive Session at \_\_\_\_ p.m. to ***discuss the employment of a specific personnel member*** was made on motion by \_\_\_\_\_ and seconded by \_\_\_\_\_.
- Voting: D. Reiser - \_\_\_\_; A. Laput - \_\_\_\_; L. Bohs - \_\_\_\_; C. Bliefertnich - \_\_\_\_; B. Siegel - \_\_\_\_.  
Votes: \_\_\_\_\_. Motion \_\_\_\_\_.
- 2.02 Approval to adjourn Executive Session at \_\_\_\_ p.m. was made on motion by \_\_\_\_ and seconded by \_\_\_\_\_.
- Voting: D. Reiser - \_\_\_\_; A. Laput - \_\_\_\_; L. Bohs - \_\_\_\_; C. Bliefertnich - \_\_\_\_; B. Siegel - \_\_\_\_.  
Votes: \_\_\_\_\_. Motion \_\_\_\_\_.

ADJOURNMENT.

- 3.01 Approval to adjourn the meeting at \_\_\_\_ p.m. was made on motion by \_\_\_\_ and seconded by \_\_\_\_\_.
- Voting: D. Reiser - \_\_\_\_; A. Laput - \_\_\_\_; L. Bohs - \_\_\_\_; C. Bliefertnich - \_\_\_\_; B. Siegel - \_\_\_\_.  
Votes: \_\_\_\_\_. Motion \_\_\_\_\_.