

Agenda
Special Meeting
Pandora-Gilboa Board of Education
Monday, April 25, 2022
7:00pm

I. Roll Call.

Kathi Amstutz, Angie Basinger, Vance Nofziger, Dawn Schulte, Jill Torres

II. Executive Session

- A Discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing.

Motion made by:

Seconded by:

Roll Call: Vance Nofziger, yea or nay; Dawn Schulte, yea or nay; Jill Torres, yea or nay; Angie Basinger, yea or nay; Kathi Amstutz, yea or nay.

Motion: passed or failed

Time entered:

Time exited:

III. Superintendent's Recommendations.

- A. Recommend the Board hire Brick Street Studio LTD to serve as the Criteria Design Architect for the purpose of designing additional facilities as outlined in the Strategic Plan.

Motion made by:

Seconded by:

Roll Call: Angie Basinger, yea or nay; Vance Nofziger, yea or nay; Dawn Schulte, yea or nay; Jill Torres, yea or nay; Kathi Amstutz, yea or nay.

Motion: passed or failed

IV. Adjournment

Time:

