

**Board Members Present** were Andy Beaty, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

**Meeting called to order** at 6:00 PM

1. OPENING OF MEETING

- 1.1 Pledge of Allegiance was led by Mr. Patire.
- 1.2 Emergency Exit Review was reviewed by Mr. Patire.
- 1.3 Attendance was taken by District Clerk, Pamela Cottrell.

2. NEW BOARD ACTIONS - MISCELLANEOUS

Action, Discussion: 2.1 Annual Visual Inspection

A motion to conduct the Annual Visual Inspection of the school building in accordance with the provisions of Section 155.4(b)(2) of Part 155 regulations of the Commissioner of Education.

Started @ 6:02 pm / Ended @ 6:32pm

Motion by Andy Beaty, second by John Helft.

Ayes: Andy Beaty, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

3. BOARD FORUM / DISCUSSION - None

Comments from Board Members

4. CLOSING OF MEETING

4.1 Adjournment

Motion to Adjourn the meeting @ 6:33PM.

Motion by Andy Beaty, second by Jackie Houghton.

Ayes: Andy Beaty, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries