

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING MINUTES**

I. PRELIMINARY SECTION FOR SPECIAL BOARD MEETING

A. CALL TO ORDER: Lisa Boyer called the meeting to order at 5:02 P.M.

B. ROLL CALL:

MEMBERS PRESENT: Lisa Boyer, Board President/Clerk
Carol Frausto, Board Member
Marie Beatty, Board Member

MEMBERS ABSENT: None

ALSO PRESENT: Julie Z. Weaver, Superintendent
Kathleen McKenzie, Chief Business Official

WELCOME GUESTS: None

C. APPROVAL OF BOARD MEETING MINUTES:

Motion to approve Minutes of the May 14th Special Meeting

Motion by Carol Frausto, second by Lisa Boyer

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

D. Adoption of Agenda

Motion to adopt the agenda.

Motion by Lisa Boyer, second by Carol Frausto

Final Resolution: Motion Carries

Yea: Marie Beatty, Lisa Boyer, Carol Frausto

II. PUBLIC COMMUNICATION: None

III. PUBLIC HEARINGS

A. 2020-21 COVID-19 Operations Written Report

The Board president opened the public hearing at 5:04 PM. No comments were made.

The public hearing was closed at 5:06 PM.

B. 2020-21 Adopted Budget

The Board president opened the public hearing at 5:06 PM. No comments were made.

The public hearing was closed at 5:08 PM.

IV. ADJOURNMENT

**The Board adjourned at 5:09 P.M.
The next regularly scheduled meeting will be:
June 17, 2020 at 5:00 P.M. at Spencer Valley School.**

Lisa Boyer, President/Clerk

Julie Z. Weaver, Superintendent

Kathleen McKenzie, Chief Business Official