



Special Voting and Other Business Meeting Minutes (Tuesday, December 5, 2017)

Members present

Klara K Brown, Ashley R Comans, Edward J Donovan, Kathy Firestine, Michael A Johnson, Marcia L Jones, Joshua Miller, Debra Raubenstrauch, LaTonya Washington

1. INTRODUCTION

LaTonya Washington called the meeting to order, followed by the pledge of allegiance and salute to the flag.

Mr. Donovan said that he received the official invitation for the Christmas Dinner at Forbes Road, he said that he would get the invitation to Ms. Washington.

Dr. Iverson shared that she would be attending the Forbes Road Superintendents Luncheon on this coming Friday.

Procedural: B. Public Comment
None

2. BOARD GOVERNANCE/RESOLUTIONS

Action: A. Superintendent Salary Increase

Board action is requested to approve a salary increase of 3% for Superintendent, Dr. Linda J. Iverson for the 17-18 school year.

Motion by Edward J Donovan, second by Joshua Miller.

Final Resolution: Motion Carries

Yes: Klara K Brown, Ashley R Comans, Edward J Donovan, Kathy Firestine, Michael A Johnson, Marcia L Jones, Joshua Miller, Debra Raubenstrauch, LaTonya Washington

3. ADJOURNMENT

Action: A. Meeting Adjournment

Board action is requested to adjourn the meeting.

Motion by Edward J Donovan, second by Michael A Johnson.

Final Resolution: Motion Carries

Yes: Klara K Brown, Ashley R Comans, Edward J Donovan, Kathy Firestine, Michael A Johnson, Marcia L Jones, Joshua Miller, Debra Raubenstrauch, LaTonya Washington

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