SPECIAL MEETING OF THE SCHOOL BOARD OF EDUCATION

THURSDAY, OCTOBER 28, 2021 SCHOOL DISTRICT OF PITTSVILLE

OFFICIAL MINUTES

I. Call to Order

A special monthly meeting of the Pittsville School Board of Education was held on Thursday, October 28, 2021in the CTE Business Education Classroom. The meeting was called to order by President Hoogesteger at 7:58 p.m.

II. Establish Quorum

Members present: Mandy Hoogesteger, Nathan Bowden, Jane Wesely, Julie Strenn, and MaryAnn Lippert. Administration present: Rodney Figueroa, District Administrator; Heather Friday, Elementary School Principal.

III. Meeting Notice Certification

Meeting notice was posted on the District's website, on the outside entrance doors to the administration area, and sent to the *Pittsville Record*.

IV. Approval of Agenda

A. Change of Sequence/Removal of Items

Motion was made by Julie Strenn, seconded by Jane Wesely, to approve the agenda for the October 28, 2021 Special Meeting of the Pittsville School Board of Education. Motion carried (5-0).

V. Approval of 2021-2022 Tax Levy

Motion was made by MaryAnn Lippert, seconded by Julie Strenn, to approve the Tax Levy Certification at \$3,162,083.00 to fund the 2021-2022 budget. Motion carried (5-0).

VI. Adjourn

Motion was made MaryAnn Lippert, seconded by Julie Strenn, to adjourn at 7:59 p.m. Motion carried (5-0).

Julie Strenn, School Board Clerk	
	scribed by Deb Zdun, Administrative
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