

**Mar Lee School District**  
**Board of Education Special Meeting Agenda**  
**May 14, 2019**  
**Immediately Following the Regular Board Meeting**

**I. CALL TO ORDER / PLEDGE OF ALLEGIANCE/MINUTES**

- A. The SPECIAL Meeting of the Mar Lee School Board of Education is called to order by Member \_\_\_\_\_ at \_\_\_\_\_ P.M., with the following members present: David Ousley, Glenn Thompson, Dave Fountain, Mike Hoffman, and Kent Van Sickle.

Absent:

Public comments on agenda items:

1. \_\_\_\_\_

- B. **RECOMMENDED ACTION:** That the Board of Education approve the agenda items as presented:

Motion by: Member: \_\_\_\_\_

Second: Member: \_\_\_\_\_

In Favor: \_\_\_\_\_

Opposed: \_\_\_\_\_

**II. STUDENT SERVICES:**

- A. **STUDENTS OF THE MONTH:** None during Special meeting.

**III. BOARD OF EDUCATION:**

- A. **RECOMMENDED ACTION:** That the Board of Education approve the resolution to nominate \_\_\_\_\_ for the vacant Calhoun Intermediate School District Board seat to be held at 6:00 P.M. on June 3, 2019. (Attachment 1 & 1A)

Motion by: Member: \_\_\_\_\_

Second: Member: \_\_\_\_\_

Roll Call Vote:

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

**IV. PERSONNEL:**

**V. BUDGET AND FINANCE:**

**VI. REPORTS & COMMUNICATIONS:**

- A. **Items from the Public:**

1. \_\_\_\_\_

VII. ADJOURNMENT:

Motion by Member \_\_\_\_\_ that the SPECIAL meeting of the Board of Education be adjourned, second by Member \_\_\_\_\_.

In Favor: \_\_\_\_\_

Opposed: \_\_\_\_\_

The meeting was adjourned at \_\_\_\_\_ P.M.

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The Mar Lee School District Board of Education at the Regular Meeting held on June 11, 2019 approved the minutes of the May 14, 2019 SPECIAL Meeting, the official record of which is attached. \_\_\_\_\_

Secretary