

Minutes of Special Board Meeting

The Board of Trustees Lakeview School District

A Special Board Meeting of the Board of Trustees of Lakeview School District was held Monday, May 20, 2019, beginning at 6:45 PM in the Lakeview High School Forum.

I. OPENING OF THE MEETING

- A. Call to Order
- B. Roll Call
 - Eric Greene, President
 - Kathleen Moore, Vice President
 - Mike Ormstead, Treasurer (6:54 p.m.)
 - Mary Jane Cipcic, Secretary
 - Lisa Carpenter, Trustee
 - Leah Ortiz, Trustee
 - Brad Palmer, Trustee
 - Brenden Barnes, Student Representative - Absent
- C. Members Absent:
- D. Others Present: *Blake Prewitt, Jim Owen, Jim Baker, Laura McFadden, Wendy Meyer, Amy Root, Troy Kirtley, Keona Ackley, Lisa Hubbard, Angela Bishop*
- E. Pledge of Allegiance

II. REVISION AND APPROVAL OF THE AGENDA

Any revisions to the agenda must be approved before proceeding.

Recommended Action: That the Board of Education approves the agenda as printed.

It was moved by Kathleen Moore and supported by Mary Jane Cipcic that the Board of Education approves the agenda as printed.

Ayes – 6

Nays – 0

Motion Carried

III. CISD Biennial Election

***Section 614(2) provides: "the board shall consider the resolution at not less than one public meeting before adopting the resolution." This language suggests that local boards must hold one public meeting before the meeting to adopt the resolution appointing the representative and identifying the candidate(s) the local board representative must vote for on the first ballot taken by the electoral body. Please note that the boards can either handle each of these above mentioned actions at separate meetings on different nights, or by having two meetings on the same night, which need to be held on or after May 13.**

Initials _____ Date _____

IV. PUBLIC COMMENTS

A member of the public may address the Board briefly (up to three minutes) or may request to be scheduled on the agenda of a future meeting.

V. ADJOURNMENT

Kathleen Moore moved and Leah Ortiz supported a motion to adjourn at 6:57 p.m.

Ayes – 7

Nays – 0

Motion Carried

Initials _____ Date _____