

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 Tuesday, June 18, 2019, beginning at 6:00 PM in the Calhoun Area Career Center.

I. CALL TO ORDER

It was moved by Mary Jane Cipcic and supported by Kathleen Moore that the Board of Education calls the meeting to order at 6:08 p.m.

Ayes – 5

Nays – 0

Motion Carried

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

- A. Eric Greene, President - *present*
- Kathleen Moore, Vice President - *present*
- Mike Ormstead, Treasurer – *present (6:13 p.m.)*
- Mary Jane Cipcic, Secretary - *present*
- Lisa Carpenter, Trustee - *present*
- Leah Ortiz, Trustee - *present*
- Brad Palmer, Trustee - *absent*

IV. APPROVAL OF AGENDA

Any revisions to the agenda must be approved before proceeding.

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

V. WELCOME AND INTRODUCTIONS

VI. INTRODUCTION OF PRESENTER

VII. PRESENTATION FROM TRUTH AND TITUS – *The Truth & Titus Collective provided an equity workshop for joint board members and community members in attendance also participated.*

VIII. PUBLIC COMMENT

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.

IX. ADJOURNMENT

Eric Greene adjourned the meeting at 8:02 p.m.

Initials _____ Date_____