

CLINTONDALE COMMUNITY SCHOOLS
Special Board Meeting May 22, 2017
6:45 p.m.

President, Jason Davidson called the Special Meeting to order at 6:47 p.m. in the High School Conference Room.

ROLL CALL

Present

Jason Davidson

Beverly Lewis-Moss - Tardy

Shenique Moss - Tardy

Michael Manning

Lois Murray

ABSENT

Thomas Evilsizer - Excused

Michael Scott - Excused

APPROVAL OF AGENDA

Motion by Ms. Murray, support by Mr. Manning that the Board approve the agenda as submitted. Motion carried unanimously.

RECOGNITION OF VISITORS

None

UNFINISHED BUSINESS

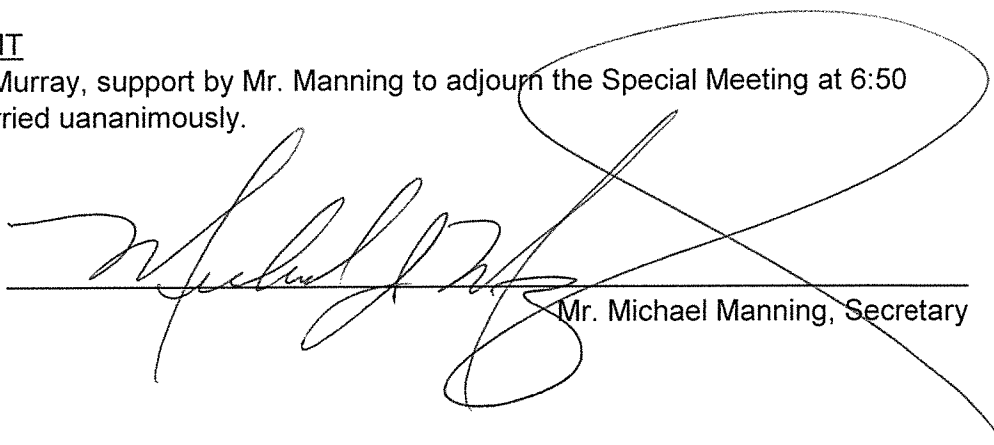
None

NEW BUSINESS

- #1 RESOLUTION TO CONSIDER THE DESIGNATION OF ELECTORAL REPRESENTATIVE FOR THE JUNE 5, 2017 ISD BIENNIAL ELECTION MEETING -
Motion by Ms. Murray, support by Mr. Manning that the Board adopt the Resolution to Consider the Designation of Electoral Representative for the June 5, 2017 ISD Biennial Election Meeting. Michael Manning will be the representative and Michael Scott will be the alternate. Motion carried unanimously.

ADJOURNMENT

Motion by Ms. Murray, support by Mr. Manning to adjourn the Special Meeting at 6:50 p.m. Motion carried unanimously.



Mr. Michael Manning, Secretary