Motion carried.

TREASURER

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education **Special Meeting** Held: In the District Library at 4:00 P.M. June 2, 2020 The Pledge of Allegiance was recited. Roll Call: Present – Mr. Cole, Mrs. Rinaldo, Mrs. Conrad Absent – Mr. Dunfee Delayed – Mr. Mackey Others present - Cari Buehler, Shane Baumgardner, Joe Miller, Dan Humphrey, Keith Mora, Dan Nitecki, Mercedes Wise, Marissa Merk ADOPT AGENDA It was moved by Mr. Cole, seconded by Mrs. Conrad that the Board adopt the agenda as presented for the June 2, 2020, Special Meeting. 108-20 Roll Call: Yes – Mr. Cole, Mrs. Rinaldo, Mrs. Conrad. Motion carried. STRATEGIC PLANNING Danbury Local Schools Strategic Plan 2020-2023 **ADJOURNMENT** It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board adjourn until the Regular Board of Education Meeting which will be on June 17, 2020. The meeting will start at 6:00 p.m. Executive Session, 6:30 p.m. Regular Session and will be held in the district library. 109-20 Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey, Mr. Cole.

BOARD PRESIDENT