

SPECIAL EMERGENCY MEETING OF THE GERMANTOWN CENTRAL SCHOOL
DISTRICT BOARD OF EDUCATION

Auditorium
October 18, 2022
Meeting 6:30 p.m.

AGENDA

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: On Agenda Items

PROPOSED EXECUTIVE SESSION

Action Item:

- a. Adopt the following Resolution

“BE IT RESOLVED, that the Board hereby enter into an executive session for the purpose of discussing the employment history of particular individuals and to seek advice from legal counsel.”

I. FINANCIAL

Action Items:

- a. Adopt the following Resolution:

“BE IT RESOLVED, that the Board of Education hereby appoints Benjamin Bragg as Purchasing Agent for the Germantown Central School District effective commencing October 19, 2022 through June 30, 2023.”

- b. Adopt the following Resolution:

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Budget Transfer from the General Fund to the Capital Fund to make payments to the Capital Project in a sum of \$96,252.45.”

II. PERSONNEL

Action Items:

- a. Adopt the following Resolution:

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves and authorizes its President to

sign an Agreement for Consultant Services between the District and Susan L.S. Brown, dated October 18, 2022, as presented to the Board at this meeting.”

b. Adopt the following Resolution:

“**BE IT RESOLVED**, that the Board of Education hereby continues the suspension without pay of Employee No. 101322 effective October 19, 2022, and pending further action by the Board of Education.”

PUBLIC COMMENT: On Non-Agenda Items