Emergency Board Meeting June 16, 2022

The Emergency meeting of the Board of Education was held Via Zoom. The meeting was called to order at 6:30 p.m. by Board President Olsson and opened with the Pledge of Allegiance.

PRESENT: Board Members Olsson, DelPozzo, Coons, Provan, Repko Superintendent Bragg, District Clerk Shanley

NOT PRESENT: Board Members Neville and Anderson

Board Member Provan made a motion to go into Proposed Executive Session at 6:32 pm Seconded by Board Member Coons, and carried 5 ayes, 0 noes and 0 abstentions.

Board Member Provan made a motion to go back into General Meeting at 6:43 pm Seconded by Board Member Repko, and carried 5 ayes, 0 noes, and 0 abstentions.

Board Member Repko made a motion to Enter back into General Session at 6:43 pm Seconded by Board Member Provan and carried 5 ayes, 0 noes, and 0 abstentions.

Board Member Provan made a motion to Approve the following Resolution Seconded, by Board Member Repko, and carried 5 ayes, 0 noes, and 0 abstentions.

"BE **IT RESOLVED**, that the Superintendent of Schools is hereby authorized to Direct a comprehensive medical examination and evaluation on Employee # 574, In Accordance with Section 913 of the Educational Law, and

BE IT FURTHER RESOLVED, that the Superintendent is hereby authorized to Direct Employee # 574 to submit medical records, if any from the last two years, to the school appointed physician at or before such examination."

Board member Coons made a motion to adjourn the Emergency Board of Education Meeting at 6:44 pm, Seconded by Board Member Repko and, carried 5 ayes, 0 noes, and 0 abstentions.

ENTER INTO EXECTIVE SESSION

LEAVE EXECUTIVE SESSION

ENTER BACK INTO GENERAL SESSION

ADOPT THE FOLLOWING RESOLUTION

ADJOURNMENT

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Respectfully Submitted,	
Lica Shanley	
Lisa Shanley District Clerk	
District Clerk	

