## UNOFFICIAL MINUTES SPECIAL MEETING CROSWELL-LEXINGTON COMMUNITY SCHOOLS THURSDAY—JULY 20, 2023

The special meeting of the Croswell-Lexington Board of Education was held Thursday, July 20, 2023, 5:00 p.m., in the Middle School Media Center.

Members present: Maxey, O'Hair, Stillson, Nowiski, Noll, and Gardner. Absent: None.

Also present: Superintendent Colette Moody, Curriculum/Instruction & HR Director Kyle Wood, and Teacher Representative Kelsey Levitt.

Moved by Nowiski, supported by Maxey to approve the consent agenda as presented. Motion carried unanimously.

• Minutes: Special (Budget Hearing), Regular, and Closed Meeting—June 26, 2023

Board Applicant Discussion Regarding One (1) Position Term of July 20, 2023—December 31, 2024.

Moved by Maxey, supported by Noll to appoint Patti Shinn as a board member for the vacancy to fill the one term from July 20, 2023—December 31, 2024. Motion carried unanimously.

Oath of Office was administered to Patti Shinn and the Acceptance of Office was signed.

## AUDIENCE COMMENT

Moved by Noll, supported by Maxey to adjourn meeting at 5:05 p.m. Motion carried unanimously.

Respectfully submitted,

Daphne J. Loomis Recording Secretary