

**SPECIAL MEETING  
AGENDA  
Christopher Unit School District #99 Board of Education  
Wednesday, April 24, 2019  
CHS Library  
5:30 PM**

Board Vice President Raben called the meeting to order at 5:30 PM.

Board Vice President Raben read the election results from April 2, 2019.

Board Vice President asked Secretary Fourez to administer the Oath of Office to the full Board of Education.

Vice President Raben asked everyone to stand for the Pledge of Allegiance.

Board Secretary Fourez proceeded with a Roll call vote. Anderton, Bond, Hargis, Janello, Mazur, Raben and Stallman. Absent: Bond.

Board Vice President Raben asked if there were any objections in appointing Mr. Towers to oversee the nomination and election of the Board President as well as other positions. This has been standard operating procedure since 1999. Hearing none, she appointed Mr. Towers, to oversee the nominations.

Gary Joe Anderton was elected as Board President. 6-0.

Susan Raben was elected as Vice President. 6-0.

Francie Fourez was elected as Board Secretary. 6-0

Angie Gossett was elected as District Treasurer. 6-0

Leah Stallman was appointed to the FJSED Governing Board.

Set the times and dates for the Regular Board Meetings as: the 4th Monday of the month at 5:30 PM. All subject to change.

Voted to continue the current Board of Education and District Policies.

A motion was made by Stallman and seconded by Raben to adjourn to Executive Session at 6:01 PM. All those in favor, please signify by saying aye, those opposed, like sign. Absent: none. Motion passes.

A motion was made by Mazur and seconded by Hargis to return to Regular Session at 6:25 PM. All those in favor, please signify by saying aye, those opposed like sign. Absent: Bond. Motion passes.

A motion was made by Janello and seconded by Raben to approve the action of posting instructional vacancies, .5 FTE Jr. High Math. All those in favor, please signify by saying aye, those opposed, like sign. Absent: Bond. Motion passes. 6-0

A motion was made by Hargis and seconded by Stallman to establish a District Communication Protocol Policy. All those in favor, please signify by saying aye, those opposed, like sign. Absent: Bond. Motion passes. 6-0

A motion was made by Mazur and seconded by Stallman to move the May Board of Education meeting to May 22, at 6:30 PM. All those in favor, please signify by saying aye, those opposed, like sign. Absent: Bond. Motion passes. 6-0

A motion was made by Stallman and seconded by Mazur to adjourn this Special Board of Education Meeting. All those in favor, please signify by saying aye, those opposed, like sign. Absent: Bond. Motion passes.

  
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Board President - Gary Joe Anderton  
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Board Secretary - Francie Fourez