Special Board of Education Meeting March 27, 2019 Avon Elementary School

- 1. The Special meeting of the Abingdon-Avon CUSD 276 Board of Education was held on March 27, 2019. The meeting was called to order at 6:33 p.m. with Brooks presiding. The following members were present: Terwilliger, Craver, Kreider, Mannon, Serven, and Brooks. Mr. Quinn was absent.
- 2. A motion was made by Ms. Kreider and seconded by Mrs. Mannon to approve the Additions to the Agenda as follows:
 - 6.5. Executive Session
 - 6.6. Community School Liaison

Roll call: Terwilliger, yea; Craver, yea; Kreider, yea; Mannon, yea; Serven, yea; and Brooks, yea. Motion passed.

Discussion on Strategic Planning:

- 3. A motion was made by Mrs. Mannon and seconded by Mr. Craver to go into Executive Session at 8:13 p.m. Roll call: Terwilliger, yea; Craver, yea; Kreider, yea; Mannon, yea; Serven, yea; and Brooks, yea. Motion passed.
- 4. A motion was made by Mrs. Mannon and seconded by Mr. Craver to return to Open Session at 8:36 p.m. Roll call: Terwilliger, yea; Craver, yea; Kreider, yea; Mannon, yea; Serven, yea; and Brooks, yea. Motion passed.
- A motion was made by Mrs. Mannon and seconded by Mrs. Terwilliger to adjourn at 8:37 p.m. Roll call: Terwilliger, yea; Craver, yea; Kreider, yea; Mannon, yea; Serven, yea; and Brooks, yea. Motion passed.

Anthony Brooks, President

Carol Kreider, Secretary