- 1. The special meeting of the Abingdon-Avon CUSD 276 Board of Education was held on May 4, 2022. The meeting was called to order at 6:14 p.m. with Serven presiding. The following members were present: Thurman, Serven, Brooks, and Quinn. Mr. Craver, Mr. Hess and Mr. Mason were absent.
- 2. A motion was made by Mr. Thurman and seconded by Mr. Brooks to approve the agenda. Roll call: Quinn, yea; Thurman, yea; Serven, yea; and Brooks, yea. Motion passed.
- 3. A motion was made by Mr. Quinn and seconded by Mr. Thurman to approve the AAHS Football Field Lighting Cable. Roll call: Brooks, yea; Quinn yea; Thurman, yea; and Serven, yea. Motion passed.
- 4. A motion was made by Mr. Thurman and seconded by Mr. Brooks to go into Executive Session at 6:24 p.m. Roll call: Brooks, yea; Quinn yea; Thurman, yea; and Serven, yea. Motion passed.
- 5. A motion was made by Mr. Thurman and seconded by Mr. Brooks to return to Open Session at 8:04 p.m. Roll call: Serven, yea; Brooks, yea; Quinn yea; and Thurman, yea. Motion passed.
- A motion was made by Mr. Thurman and seconded by Mr. Quinn to adjourn at 8:07 p.m. Roll call: Thurman, yea; Serven yea; Brooks, yea; and Quinn, yea. Motion passed.

Travis Hess, President

Frank Craver, Secretary