Special Board of Education Meeting July 15, 2019 Hedding Grade School

- 1. The Special meeting of the Abingdon-Avon CUSD 276 Board of Education was held on July 15, 2019. The meeting was called to order at 4:35 p.m. with Brooks presiding. The following members were present: Brooks, Hess, Quinn, and Mason. Mrs. Terwilliger, Mr. Serven, and Mr. Craver were absent.
- A motion was made by Mr. Mason and seconded by Mr. Hess to approve the Amended FY 19 Budget. Roll call: Hess, yea; Quinn, yea; Mason, yea; and Brooks, yea. Motion passed.
- 3. A motion was made by Mr. Hess and seconded by Mr. Quinn to approve the Intergovernmental Agreement with ROE 33/ DELABAR. Roll call: Hess, yea; Quinn, yea; Mason, yea; and Brooks, yea. Motion passed.
- 4. A motion was made by Mr. Quinn and seconded by Mr. Mason to approve the Energy Contract Beginning January 2020 with Constellation and QFB. Roll call: Hess, yea; Quinn, yea; Mason, yea; and Brooks, yea. Motion passed.
- 5. A motion was made by Mr. Mason and seconded by Mr. Hess to Adjourn at 4:45 p.m. Roll call: Hess, yea; Quinn, yea; Mason, yea; and Brooks, yea. Motion passed.

Anthony Brooks, President

Frank Craver, Secretary