

**MINUTES OF THE SPECIAL MEETING
OF THE PIKELAND BOARD OF EDUCATION**

January 23, 2020

The Special Meeting of the Pikeland Board of Education met in Open Session at 5:15 p.m. in the Board Office.

Those board members in attendance were: Gerard, Vose, Bradshaw, Ator, and Simonson. Absent member was: Myers.

Agenda was approved: Motion by Simonson; seconded by Gerard; passed unanimously.

Board went into Closed Session at 5:22 p.m.: Motion by Simonson; seconded by Ator; passed unanimously. Board member Myers arrived at 5:25 p.m.

Board came out of Closed Session at 7:07 p.m.: Motion by Myers; seconded by Simonson; passed unanimously.

Appointment of Ed Greening to fill open Board set: Motion by Myers; seconded by Ator; passed unanimously.

Adjourned Special Meeting at 7:09 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Megan Vose', written in a cursive style.

Megan Vose, Secretary Pro Tem