

RECORD OF PROCEEDINGS**Minutes of: Danbury Local Board of Education****Special Meeting****Held: Electronically at 4 P.M.****April 9, 2020**

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Dunfee, Mr. Cole, Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey
Others present – Cari Buehler, Shane Baumgardner

ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mr. Cole that the Board adopt the agenda as presented for the April 9, 2020, Special Meeting.

69-20 Roll Call: Yes – Mr. Cole, Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey, Mr. Dunfee.
Motion carried.

RESOLUTION

It was moved by Mr. Cole, seconded by Mrs. Conrad that the Board approve the resolution regarding conducting an electronic Board meeting.

70-20 Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mr. Cole.
Motion carried.

DISCUSSION

Potential graduation arrangements/details/dates. Superintendent will establish dates.

ADJOURNMENT

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board adjourn until the Regular Board of Education Meeting which will be on April 22, 2020. The meeting will start at 6:00 p.m. Executive Session, 6:30 p.m. Regular Session and will be held electronically.

71-20 Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mr. Cole, Mrs. Rinaldo.
Motion carried.

TREASURER

BOARD PRESIDENT