

**ADDISON COMMUNITY SCHOOLS
BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES
JUNE 20, 2023 – 6:00 PM**

- I. Meeting was called to order at 6:00 p.m.
- II. Pledge of Allegiance
- III. Roll Call – all board members present except Trustee Perry
- IV. Approval of the Agenda

Motion by Trustee Arnold to accept the agenda as presented. Support by Vice President Frost.

Roll call vote: Arnold – yes, Frost – yes, Ford – yes, Williams – yes, Houghton – yes, Woodring – yes

- V. Communications from the Public
 - a. Public Participation
 - b. Communications
- VI. Closed Session for Superintendent's Evaluation (per rule 8(a) – in closed session from 6:02 p.m. to 8:01 p.m.)

Motion by Vice President Frost to go into closed session. Support by Treasurer Houghton.

Roll call vote: Frost – yes, Houghton – yes, Ford – yes, Arnold – yes, Williams – yes, Woodring – yes

- VII. Action Items
 - a. Superintendent's Evaluation Recommendation

Motion by Vice President Frost to accept the Superintendent's evaluation. Support by Treasurer Houghton.

Roll call vote: Frost – yes, Ford – yes, Williams – yes, Houghton – yes, Arnold – yes, Woodring – yes.

- VIII. Adjourn

Motion by Vice President Frost to adjourn. Support by Treasurer Houghton.

Roll call vote: Williams – yes, Houghton – yes, Arnold – yes, Frost – yes, Ford – yes, Woodring – yes.

Meeting adjourned at 8:03 p.m.


Kimberly L. Ford