

**ADDISON COMMUNITY SCHOOLS
BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES
JUNE 6, 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 Secretary Ford
- IV. Approval of the Agenda

Motion by Treasurer Houghton to accept the agenda as presented. Support by Vice President Frost.

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

- V. Communications from the Public
 - a. Public Participation
 - b. Communications

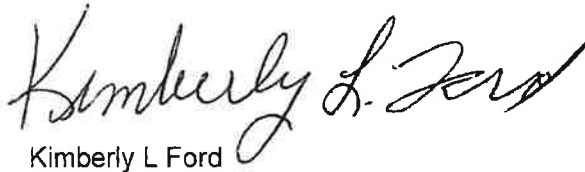
- VI. Closed Session for Superintendent's Self Evaluation (per rule 8(a) – in closed session from 6:05 p.m. to 7:29 p.m.

Motion by Vice President Frost to go into closed session. Support by Trustee Perry.
Roll call vote: Perry – yes, Houghton – yes, Frost – yes, Williams – yes, Perry – yes, Arnold – yes

- VII. Adjourn

Motion by Trustee Arnold to adjourn. Support by Vice President Frost
Roll call vote: Arnold – yes, Frost – yes. Houghton – yes, Perry – yes, Williams – yes, Woodring - yes

Meeting adjourned at 7:30 p.m.


Kimberly L Ford