

# CAMDEN-FRONTIER BOARD OF EDUCATION

Special Meeting – 6:00 p.m. December 14, 2020 – Video Meeting

I. **Call to Order & Roll Call**

Called to order: 6:00 p.m.

Present: Balbo, VanAken, Morrison, Landers, Nicholls, Shiery, VanAkin

Absent: None

II. **Pledge of Allegiance**

III. **Changes or Additions to the Agenda** – None at this time

IV. **Approval of Previous Meeting Minutes**

Motion to approve the minutes as written by G. Morrison

Second: N. VanAken

Yes 7

No 0

Motion Passes

V. **Public Comment** – None at this time

VI. **Board Correspondence** – None at this time

VII. **Presentations:** District Continuous Improvement Goals Update

VIII. **Action Items**

- A. Motion to hire Shannon Miller as the 7<sup>th</sup> grade girls basketball coach for the 20-21 school year by N. VanAken

Second: G. Morrison

B. Balbo moved to amend the motion, contingent on the program running for the 20-21 school year.

Second: G. Morrison

Yes: 7

No: 0

Amended Motion Passes

IX. **Closed Session**

Motion to go into closed session at 6:25 by G. Morrison

Second: M. Shiery

Yes: 7

No: 0

Motion Passes

X. **Reconvene in Open Session**

Motion to go back into open session at 7:27 by L. Landers

Second: N. VanAken

Yes: 7

No: 0

Motion Passes

XI. **Public Comment** – none at this time.

XII. **Adjournment** – motion by G. Morrison to adjourn at 7:16 p.m.

Respectfully submitted,

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Lynn A. Landers, Camden-Frontier Board of Education Secretary

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Barbara Balbo, Camden-Frontier Board of Education President