

**FORESTVILLE UNION SCHOOL DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING
January 31st, 2023**

CALL TO ORDER:

The Board Meeting of the Forestville Union School District was called to order by Jean Bullard at 4.33 p.m. Flag Salute and Reading of the District Vision were performed

ROLL CALL AND INTRODUCTIONS:

Max Broome - Present, Jean Bullard-Present, Don Reha-Present, Linda Strauss-Absent, Jamie Stapleton - Present.

CLOSED SESSION:

No Closed Session.

ADJUSTMENTS/APPROVAL:

On a motion by Don Reha, seconded by Jamie Stapleton, the Board approved the Agenda..

ACTION ITEM 10.1:

No action taken.

ACTION ITEM 10.2:

On a motion by Don Reha, seconded by Max Broomer the Board approved Consideration and possible approval of the School Accountability Report Card (SARC) for Forestville Elementary School. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Absent, Jamie Stapleton-Aye.

ACTION ITEM 10.3:

On a motion by Max Brroome, seconded by Don Reha the Board approved Consideration and possible approval of the School Accountability Report Card (SARC) for Forestville Academy. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Absent, Jamie Stapleton-Aye.

ADJOURNMENT:

The meeting adjourned at 4:44 p.m. on January 31st, 2022.