



Board of Education Special Meeting Minutes

February 5, 2024 – 5:45 p.m.

RCS Administration Building – 2nd Floor

Called to Order 5:50 p.m. Called to order by President, Anita Banach. 5 members present. 2 members absent with notice (Antoine, Conner).

Pledge of Allegiance Led by the Board

Approved Agenda for February 5, 2024 Special Meeting. Demas moved. Young supported. 5 Ayes. 0 Nays. Motion Carried. Agenda Approved.

Public Comment None

Approved

Resolutions

- **Facilities Resolution #13 – Croswell Addition – Alarm and Door Access Project**
Demas moved, Young supported. 5 Ayes. 0 Nays. Motion carried.
- **Employee Services Resolution #14 – Miller Johnson Board Policy Update (2nd Reading)**
Demas moved. Eichhorst supported. 5 Ayes. 0 Nays. Motion carried.

Adjournment 6:04 p.m. Rice moved. Young supported. 5 Ayes. 0 Nays. Motion Carried.

Approved by: Katherine Rice, Secretary _____