

**PEYTON SCHOOL DISTRICT 23-JT
SPECIAL BOARD OF EDUCATION MEETING
December 17, 2019
7:00 P.M.
Community Room at the CTEF Building**

AGENDA

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Hanks called the meeting to order at 7:14 p.m.

II. ROLL CALL

Members present: Mr. Eckelberry, Mr. Hanks, Mr. Harfert, Mrs. Harms and Mrs. Mannering.

III. APPROVAL OF AGENDA- A motion to approve the Agenda was made by Mr. Harfert and seconded by Mrs. Harms. All Board Members present voted "aye". The motion passed.

ACTION ITEMS-7:16 p.m.

A. CDE-Assurances for Financial Accreditation- Ms. Kirchner discussed the Financial Assurances with the Board and discussed items that needed to be corrected following this year's audit as well as steps to correct the items. A motion to approve the CDE-Assurances for Financial Accreditation was made by Mr. Harfert and seconded by Mrs. Harms. All Board Members present voted "aye". The motion passed.

Action items ended at 7:47p.m.

IV. ADJOURN-A motion to adjourn the meeting was made by Mr. Harfert and seconded by Mr. Eckelberry. All members present voted "aye". The motion passed.

* To properly request an Executive Session Hearing or to address an item not on the agenda, the request should be made to the superintendent or his designee no later than **3:00 p.m. on the Wednesday preceding the regular Board meeting**. In order to be granted the request should include the subject matter and the name of the one person who will be addressing the Board. Persons desiring to address the Board about personal, personnel, or items the Board considers sensitive will be heard in Executive Session.

The Meeting Adjourned at 7:50p.m.

MINUTES APPROVED: February 18, 2020

Bart Hanks, President

Katie Harms, Secretary