

**PEYTON SCHOOL DISTRICT 23-Jt
SPECIAL MEETING
BOARD OF EDUCATION
December 3, 2021
6:00 P.M.
Community Room at CTEF**

AGENDA

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Harms called the meeting to order at 6:19p.m.

II. ROLL CALL

Members present: Mrs. Cavanagh, Mrs. Harms, Mr. Kaiser, Mrs. Mannering and Mrs. Markus.

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

ACTION ITEMS-6:22p.m.

A. Approval of Certified Resignation- Mrs. Markus made the motion to approve the Certified Resignation. Mrs. Cavanagh seconded the motion. All Board Members present voted “aye”. The motion passed.

Action items ended at 6:28p.m.

IV. ADJOURN-A motion to adjourn the meeting was made by Mrs. Harms and seconded by Mrs. Cavanagh. All Board Members present voted “aye”. The motion passed.

The Meeting Adjourned at 6:32p.m.

MINUTES APPROVED: January 18, 2022

Katie Harms, President

Craig Kaiser, Secretary