



I. The Special Meeting of the Board of Education was **called to order** at 7:31 a.m. by Board President, Dave Hazekamp.

II. **ROLL CALL:** Present – Jill Brott, Elroy Buckner, Susan Franklin, Kris Cole, and Dave Hazekamp. Absent – Tim Burgess and Steve Kelly

III. APPROVAL OF AGENDA

Item 19-120. MOTION by Franklin, SECOND by Buckner to approve the agenda as presented.
MOTION CARRIED 5-0

IV. GENERAL BOARD BUSINESS

1. Approval of Regular Meeting Minutes.

Item 19-121. MOTION by Cole, SECOND by Franklin to approve the Regular Meeting Minutes of August 19, 2019.

MOTION CARRIED 5-0

2. Second and Final Reading of Hackley Community Care Memorandum of Agreement and Associated Policies/Procedure.

Item 19-122. MOTION by Brott, SECOND by Cole to approve the second and final reading of the HCC Memorandum of Agreement and the Parental Consent for Treatment Policy as presented.

MOTION CARRIED 5-0

V. REMARKS FROM THE PUBLIC

None.

VI. OTHER

None.

VII. ADJOURNMENT

Item 19-123. MOTION by Buckner, SECOND by Brott to adjourn.

MOTION CARRIED 5-0

The meeting adjourned at 7:34 a.m.

Respectfully submitted,

Bob Szymoniak, Acting Board Secretary