

**EAST CHINA SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING**

**Innovation Center Conference Room
Thursday, June 27, 2024
5:00 PM**

Jeanne Frank, President
Pat Biebuyck, Vice-President
Todd Distelrath, Secretary
Karen Cedar, Treasurer

Michael Westrick, Trustee
Jessica Becker, Trustee
Ronald Miller, Trustee
Suzanne Cybulla, Superintendent

AGENDA

1. **Call to Order/Moment of Silence/Pledge of Allegiance**
2. **Information/Discussion Items**
 - a. Election Language Sinking Fund
3. **Recognition of Persons Wishing to Address the Board**

This portion of the agenda is for citizens to address any questions or comments to the Board. The Board will listen, take comments and questions under advisement, and not respond at this time. The presiding officer will refer questions to the superintendent for research and response.
4. **Closed Session Recommended Action: That the Board of Education goes into Closed Session pursuant to section 8 (1)(a) of the Open Meetings Act (Act 267 of 1976) Board discussion to consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation of, a public officer, employee, staff member, or individual agent.**
5. **Action Items**
 - a. Superintendent Contract
6. **Adjournment**