

**Black River Board of Education
Special Meeting
August 10, 2017
Black River Education Center Media Center**

The meeting was called to order at 7:00 p.m. by President Chuck Stiver with the following members answering roll: Tim Clifford, Scott Meredith , Chuck Stiver and Pam Wheeler.

2. Pledge of Allegiance

RESOLUTION 193/17 Agenda

Motion by Clifford, seconded by Wheeler that the agenda for tonight’s meeting be accepted.

Vote: Ayes – Meredith, Stiver, Wheeler, Clifford
The President declared the motion passed.

4. Public Communication

The Board of Education welcomes public comment concerning the re-employment of Connie Hange, Treasurer. Please state your name and address for the record. We have allotted 30 minutes for public comment.

No Comments from the Public were made during the allotted 30 minute period.

B. Closing Items

RESOLUTION 194/17 Adjournment

Motion by Wheeler, seconded by Meredith that the Board adjourn at 7:35 p.m.

Vote: Ayes – Stiver, Wheeler, Clifford, Meredith
The President declared the motion passed.

President

Treasurer