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| Glendale School District No. 77Glendale School District |  | Special Board MeetingJune 28, 2022 – 12:00 pmGlendale School District OfficeVia Zoom |

**Board Meeting Minutes**

1. **Preliminary Business**
	1. **Call Meeting to Order at 12:05pm**
	2. **Roll Call:**

**BOARD MEMBERS:**

Ryan Owens-Board Chairman

Caroline Lydon-Vice Chairman

Tom Chanez-Board Member

Cynthia Chanez-Board Member

Justin Callahan-Board Member

* 1. **Agenda Review**

Remove 3.2-did not get the finalized copy for approval

**Justin motions to accept the changes, Cindy seconds-5/0**

1. **Consent Agenda**
	1. **Resignation: Chelsea Gregory-Counselor**
	2. **New Hires: Lindsey Wilbur 3rd grade teacher, April Hudgeon-SPED Teacher & Missey Denzer-Office Manager at the High School**

**Caroline motions to accept, Justin seconds-5/0**

1. **New Business**
	1. **David Hanson-Administrative Support Services 2022/2023**

Ryan goes over the offer that was sent to Dave and accepted by Dave.

**Caroline motions to accept, Cindy seconds-5/0**

* 1. **~~Classified CBA Discussion/Action~~**
1. **Adjournment @ 12:18pm**

Caroline motions to adjourn, Justin seconds-5/0