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| Glendale School District No. 77  Glendale School District |  | Special Board Meeting  January 15, 2021 – 12:00 pm  Via Zoom |

**Board Meeting Minutes**

1. **Preliminary Business**
   1. Call Meeting to Order at 12:02 pm
   2. Roll Call:

**BOARD MEMBERS:**

Caroline Lydon-Board Chairman

Ryan Owens-Vice Chairman

Samantha Cline-Board Member

Janice Austin-Board Member

* 1. **Agenda Review**

1. **Consent Agenda**
   1. **Accept the Resignation of Kenny Kent, Board Member and Declare His Seat Vacant**

**Sam motions to accepts Kenny’s resignation, Janice seconds-4/0**

1. **New Business**
   1. **Consider the Appointment of New Board Member**

The Board discusses the application from Tom Chanez for Seat 7 to replace Kenny Kent for the remainder of his term that is up in May 2021.

**Sam motions to accept Tom Chanez as a temporary Board member to replace Kenny in Seat 7, Ryan seconds-4/0**

1. **Adjournment @ 12:23pm**

**Ryan motions to adjourn, Janice seconds-4/0**