Walnut Township Local School District Board of Education Special Meeting Saturday, February 15, 2020 Elementary Media Center 11:56 a.m.

The meeting was called to order with all members present.

The Pledge of Allegiance was conducted.

Approval of Agenda

20-047 Motion by Mrs. Whitaker, and seconded by Mrs. Keller, to approve the agenda as presented by the Board President.

Roll Call: Mrs. Whitaker-yes, Mrs. Keller-yes, Mrs. Armstrong-yes, Mr. Popo-yes, Ms. King-yes. Motion carried.

Executive Session

20-048 Motion by Mrs. Armstrong, and seconded by Mrs. Keller, to go into Executive Session to consider the employment, or compensation of a public employee or official. Action may follow. (Time: 11:58 p.m.)

Roll Call: Mrs. Armstrong-yes, Mrs. Keller-yes, Mr. Popo-yes, Mrs. Whitaker-yes, Ms. King-yes. Motion carried.

Reconvened to Open Session.

(Time: 5:51 p.m.)

20-049 Adjournment

Motion by Mrs. Armstrong, and seconded by Mrs. Whitaker, to adjourn the meeting. (Time: 5:58 p.m.)

Roll Call: Mrs. Armstrong-yes, Mrs. Whitaker-yes, Mrs. Keller-yes, Mr. Popo-yes, Ms. King-yes. Motion carried

I certify these minutes to be correct.	
President	Treasurer

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Board and Board-appointed committees are open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used.