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# Lonoke School District

Member of the North Central Association Since 1926

DR. JOHN TACKETT, SUPERINTENDENT

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# Special Board Meeting June 11, 2021 5:00 p.m.

## 1. MEETING OPENING

Procedural: 1.02 Roll Call

A. Call to Order/Roll Call/Determination of Quorum

Call to order by: Ross Moore at 5:02 p.m.

B. Members Present: Ross Moore, Angela Sumner, Darrell Park, Anne Swint, Chad Gentry, Charles Hunter, Elizabeth Anderson

C. Members Absent: None

D. Others Physically Present: None

### 2. EXECUTIVE SESSION

**Discussion: 2.01 Employment** 

Recommendation made to go into Executive Session by: Anne Swint at 5:02 p.m.

Left Executive Session at 7:39 p.m.

Action taken: Interviewed two candidates.

### 3. ADJOURNMENT

**Action: 3.01 Adjournment** 

Motion and second to adjourn.

Motion by: Anne Swint

Vote: 7-0 - Yes

Second by: Angela Sumner

\*Dinner was served to the Board from Pizza Pro.

Approved by: Board President

Approved by Board Secretary