



**Target Range School District #23**  
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## **Special Board Meeting Agenda**

### **Meeting Minutes**

9/16/2019 06:00 PM

#### **1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Ms. Jennifer Long, Chair, called the meeting to order at 6:00 p.m. and led everyone in the Pledge of Allegiance.

#### **2. ROLL**

- Ms. Jennifer Long, Chair - present
- Mr. Thomas Buchholz, Vice-Chair - present
- Mr. Evan Rosenberg, Trustee - present
- Mr. Bob Carter, Trustee - present
- Mrs. Sharon Sterbis, Trustee - present

#### **3. BOARD APPROVAL OF AGENDA**

- Mr. Bob Carter made the motion to approve the Agenda as presented.
- 2nd by: Mrs. Sharon Sterbis
- Vote: 5-0

#### **4. OFFICIAL GUESTS**

- Dr. Corey Austin, Superintendent
- Mrs. Kristen Weingart, Business Manager/District Clerk
- Mrs. Elizabeth Kaleva, Attorney

#### **5. PUBLIC COMMENT ON ITEMS NOT ON AGENDA**

There was no public comment.

#### **6. EXECUTIVE SESSION - SUPERINTENDENT PERFORMANCE**

Board went into Executive Session with Superintendent at 6:02 p.m. and came out at 7:28 p.m.

#### **7. POTENTIAL ACTIONS REGARDING DIRECTION TO SUPERINTENDENT**

- Mr. Evan Rosenberg made the motion for the district lawyer to draft a letter regarding direction to the superintendent as discussed in executive session.
- 2nd by: Mr. Bob Carter
- Vote: 5-0

#### **8. ADJOURNMENT**

Without any objections, the meeting was adjourned at 7:32 p.m.

