A recording of the meeting has been made that accurately records the proceedings of the meeting and is deemed a part of the minutes. The recording is maintained by the treasurer’s office, and members of the public can contact the Treasurer’s Office at 614-921-7029 to access the recording.

The meeting was called to order at 5:31 pm.

ROLL CALL: Kara Crowley Yea
Nadia Long Yea
Beth Murdoch Yea
Brian Perry Yea
Zach Vorst Yea

Pledge to the flag

41-23 Mr. Vorst moved and Mrs. Crowley seconded that the Board of Education caucus to executive session:
   a. To prepare for conducting or reviewing negotiations or bargaining sessions with public employees.
   b. To consider the investigation of complaints against a public employee.
   c. Negotiations with other political subdivisions respecting requests for economic development assistance.
Time: 6:25 pm.

ROLL CALL: Kara Crowley Yea
Nadia Long Yea __X__ Passed
Beth Murdoch Yea
Brian Perry Yea ____ Failed
Zach Vorst Yea

42-23 Superintendent recommended, Mrs. Crowley moved, and Mrs. Murdoch seconded that the Board of Education adopt the agenda.

ROLL CALL: Kara Crowley Yea
Nadia Long Yea __X__ Passed
Beth Murdoch Yea
Brian Perry Yea ____ Failed
Zach Vorst Yea

K-5 Math Resource Adoption

Graduation Requirements – Jacob Grantier

43-23 Superintendent recommended, Mrs. Murdoch moved and Mrs. Long seconded that the Board of Education adopt the K-5 English Language Arts Curriculum resource.

ROLL CALL: Kara Crowley Yea
Nadia Long Yea __X__ Passed
Beth Murdoch Yea
Brian Perry Yea ____ Failed
Zach Vorst Yea

44-23 Superintendent recommended, Mrs. Crowley moved and Mr. Perry seconded that the Board of Education consider the appeal of the request for reconsideration of materials: Looking For Alaska

ROLL CALL: Kara Crowley Yea
Nadia Long Yea __X__ Passed
Beth Murdoch No
Brian Perry Yea ____ Failed
Zach Vorst No

Policies submitted for a second reading:
   a) Iiac – Media/Resource Materials Selection and Adoption
   b) Iiac-E – Citizen’s Request for Reconsideration of Media/Curriculum Materials (New)
   c) Klb – Public Complaints About the Curriculum or Instructional Materials
   d) Klb-E – Citizen’s Request for Reconsideration of Library/Curriculum Materials (Rescind)

45-23 Mrs. Murdoch moved and Mrs. Crowley seconded that the Board of Education caucus to executive session:
   a. To prepare for conducting or reviewing negotiations or bargaining sessions with public employees.
   b. To consider the investigation of complaints against a public employee.
   c. Negotiations with other political subdivisions respecting requests for economic development assistance.
Time: 7:31 pm.
Mr. Perry moved and Mrs. Murdoch seconded that the Board of Education meeting is hereby adjourned.

Time: 7:54 pm.

ROLL CALL:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
<th>Result</th>
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<tbody>
<tr>
<td>Kara Crowley</td>
<td>Yea</td>
<td></td>
</tr>
<tr>
<td>Nadia Long</td>
<td>Yea</td>
<td>X</td>
</tr>
<tr>
<td>Beth Murdoch</td>
<td>Yea</td>
<td></td>
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<tr>
<td>Brian Perry</td>
<td>Yea</td>
<td></td>
</tr>
<tr>
<td>Zach Vorst</td>
<td>Yea</td>
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</tbody>
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Attest:

Mrs. Murdoch, President
Mr. Wilson, Treasurer