

**MINUTES OF THE SPECIAL BOARD MEETING
BOARD OF EDUCATION
RIDGEWOOD HIGH SCHOOL DISTRICT 234
JULY 22, 2021
6:00 PM**

I. OPENING OF MEETING

- A. Call to Order 6:06 p.m. Board President
- B. Pledge to the Flag
- C. Declaration of Quorum Board Secretary

Name	Present	Absent
Draniczarek	X	
Straughn	X	
Richardson	X	
DiPiero	X	
Malicki	X	
O'Leary	X	

II. COMMENTS FROM THE PUBLIC

None

III. CONVENED TO EXECUTIVE SESSION

IV. EXECUTIVE SESSION

Purpose: The selection of a person to fill a public office when the public body is given power to appoint under law or ordinance.

Member Malicki moved, seconded by Member DiPiero, Be it resolved the Board of Education of District 234 hereby convenes to the Executive Session at 6:07 p.m.

Voice Vote:	Aye: X	Nay:	Present:	Absent:
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The President declared the Motion:

Carried X	Defeated
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V. ADJOURNED EXECUTIVE SESSION AND RECONVENE TO OPEN SESSION

Member Straughn moved, seconded by Member Malicki , Be it resolved the Board of Education of District 234 hereby adjourns the Executive Session and reconvenes to Open Session at 6:49 p.m.

Voice Vote:	Aye: X	Nay:	Present:	Absent:
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The President declared the Motion:

Carried X	Defeated
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VI. ADMINISTERED OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBER

The oath was administered to the newly elected Board member by the President per **ENCLOSURE VI-A**

IV. ADJOURNED

Member Straughn moved, Seconded by Member DiPiero, Be It Resolved the Board of Education hereby adjourns at 6:59 p.m.

Voice Vote:	Aye: X	Nay:	Present:	Absent:
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The President declared the Motion:

Carried X	Defeated
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Respectfully submitted,

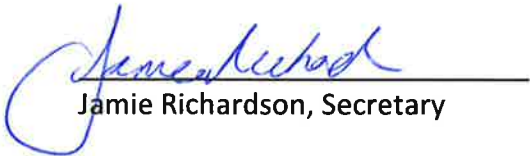


Cindi Stazzone, Recording Secretary

APPROVED:



Paul Draniczarek, President



Jamie Richardson, Secretary