

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING
EDUCATION COMPLEX CONFERENCE ROOM
FRIDAY, JUNE 14, 2024 8:00 A.M.**

This meeting is a meeting of the Board of Education, in public, for the purpose of conducting the School District's business, and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

_____ Jon Clouse	_____ Carl Huber	_____ Mark Huelsman
_____ Adam Schleucher	_____ Julie Sommer	

IV. SET THE AGENDA

Motion _____	Second _____
_____ Jon Clouse	_____ Carl Huber
_____ Adam Schleucher	_____ Julie Sommer

V. PUBLIC PARTICIPATION

In order to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty minutes of public participation will be permitted each meeting. Each person addressing the Board will give his/her name and address. If several people wish to speak, each person will be allotted three minutes until the total time of thirty minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The public participation may be extended by a vote of the majority of the Board.

IV. RESOLUTION

1. Approve a resolution accepting the highest bid of \$409,000 from Derek and Alexis Waterman for the property owned by the Board and offered for sale at public auction.

Attachment I

V. ADJOURNMENT

Motion _____	Second _____
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President: All in favor of the motion please indicate by saying “aye”.