

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING
EDUCATION COMPLEX AUDITORIUM
THURSDAY, MAY 21, 2020
12:00 NOON**

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.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

_____ Deb Guingrich
_____ Bill Sell

_____ Carl Huber
_____ Barbara Vorhees

IV. AGENDA

1. Approve the May 2020 five-year forecast and assumptions.

Attachment I

Motion _____ Second _____

_____ Deb Guingrich
_____ Bill Sell

_____ Carl Huber
_____ Barbara Vorhees

2. Accept the resignation of Cristy Hess, Family & Consumer Science .75 FTE @ High School, effective at the end of the 2019-20 school year.

Attachment II

Motion _____ Second _____

_____ Deb Guingrich
_____ Bill Sell

_____ Carl Huber
_____ Barbara Vorhees

3. Approve a change of contract for Michelle Grothause, Speech and Language Pathologist @ Primary from .60 FTE to 1 FTE effective for the 2020-2021 school year.

Motion _____ Second _____

_____ Deb Guingrich
_____ Bill Sell

_____ Carl Huber
_____ Barbara Vorhees

V. ADJOURNMENT