

**SCHROON LAKE CENTRAL SCHOOL
BOARD OF EDUCATION
SPECIAL MEETING AGENDA
FEBRUARY 14, 2019
5:00 PM SCHOOL AUDITORIUM**

- I. Call the meeting to order
- II. Pledge of Allegiance
- III. Public Participation
- IV. Board Discussion and Action Items
 - A. Accept Williams Retirement letter
 - B. Accept Root Retirement letter
 - C. Appoint Girls Varsity Coach
 - D. Appoint Physical Therapist
- V. Public Participation
- VI. Executive Session (if needed and called)
- VII. Adjournment

BOE ACCEPTS RETIREMENT LETTERS

Upon the recommendation of Supt. Gratto, a motion was made by _____, second by _____ to accept the retirement letter of David Williams as Pupil Personnel Director effective July 1, 2019. The Board appreciates his eighteen years of dedicated service to the students of the district.

All Board members voted Yes- No- motion carried

Upon the recommendation of Supt. Gratto, a motion was made by _____, second by _____ to accept the retirement letter of Dennis Root as Technology Teacher effective July 1, 2019. The Board appreciates his fourteen years of dedicated service to the students of the district.

All Board members voted Yes- No- motion carried

BOE APPOINTS COACH

Upon the recommendation of Supt. Gratto, a motion was made by _____, second by _____ to appoint Katie Jenks as the Varsity Girls Basketball coach for the remainder of the 2018-2019 school year. Ms. Jenks will be compensated the prorated amount of \$1928.82 as negotiated in the SLTA contract.

All Board members voted Yes- No- motion carried

BOE APPOINTS PHYSICAL THERAPIST

Upon the recommendation of Supt. Gratto, a motion was made by _____, second by _____ to appoint Kathleen Fraser as the Physical Therapist for the remainder of the 2018-2019 school year. Ms. Fraser will provide seven hours of physical therapy a week at the rate of \$75.00 per hour beginning February 11, 2018.

All Board members voted Yes- No- motion carried