

**CLEARVIEW BOARD OF EDUCATION
SPECIAL BOARD MEETING/WORK SESSION
December 6, 2021
5:30 P.M**

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Adkins _____ Kokinda _____ Koziura _____ Mielcarek _____ Post _____

IV. APPROVAL OF AGENDA

A. RESOLUTION 2021-134

That the Board approve the December 6, 2021 Special Board Meeting/Work Session Agenda, as presented.

Moved _____ Second _____

Adkins _____ Kokinda _____ Koziura _____ Mielcarek _____ Post _____

Passed _____ Defeated _____

V. WORK SESSION

A. RESOLUTION 2021-135

That the Board approve the minutes of the regular meeting held on November 15, 2021 at 6:30 p.m. as submitted.

Moved _____ Second _____

Adkins _____ Kokinda _____ Koziura _____ Mielcarek _____ Post _____

Passed _____ Defeated _____

B. RESOLUTION 2021-136

That the Board of Education enter into a work session to discuss the following topics:

1. Future fundraising opportunities and donations for the Wellness Facility
2. Naming rights to the Wellness Facility and fields
3. Clearview Education Foundation
4. Substitute pay rates

Moved _____ Second _____

Adkins _____ Kokinda _____ Koziura _____ Mielcarek _____ Post _____

Passed _____ Defeated _____

VI. ADJOURNMENT

A. RESOLUTION 2021-137

That the Special Board Meeting/Work Session meeting of December 5, 2021 be adjourned.

Moved _____ Second _____

Adkins _____ Baker _____ Kokinda _____ Mielcarek _____ Post _____

Passed _____ Defeated _____