

Vision: Haxtun Schools **empower students** to engage in **high quality learning** in a **safe, healthy and caring environment** in order for **every** student to become a **productive learner and successful citizen**.



**HAXTUN SCHOOL DISTRICT RE-2J
MEETING AGENDA**

Board of Education Special Meeting
Monday, August 28, 2023
At 7:30 am in Mrs. Ridlen's office

Mission:

Engage to Learn
Educate to Succeed
Empower to Lead

CALL TO ORDER

ROLL CALL

	Here
Ross Edwards	
ChristiAnne Gibson	
Steven Hadeen	
Abby Henry	
Amy Kilgour	
Dean Michael	
Rich Starkebaum	

Also in attendance: Marsha Cody and Debbie Myers.

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

I move to approve the agenda

_____ moved to approve the consent agenda as presented.

_____ seconded.

Motion _____

	AYE	NO
Ross Edwards		
ChristiAnne Gibson		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Dean Michael		
Rich Starkebaum		

SPECIAL MEETING TOPICS

- [Ballot Language](#)
- [Personnel Report](#)

ACTION ITEMS

ACTION ITEM to approve ballot language

I move to approve the formal resolution to authorize a ballot issue and the ballot language for the measure to be voted on in the November 2023 election as presented.

_____ moved
_____ seconded.
Motion _____

	AYE	NO
Ross Edwards		
ChristiAnne Gibson		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Dean Michael		
Rich Starkebaum		

ACTION ITEM to approve personnel report

I move to approve the personnel report as presented.

_____ moved
_____ seconded.
Motion _____

	AYE	NO
Ross Edwards		
ChristiAnne Gibson		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Dean Michael		
Rich Starkebaum		

ACTION ITEM to approve bills

I move to approve the payment of bills as listed in the August 25, 2023 Accounts Payable..

_____ moved
_____ seconded.

Motion _____

	AYE	NO
Ross Edwards		
ChristiAnne Gibson		
Steven Hadeen		
Abby Henry		
Amy Kilgour		
Dean Michael		
Rich Starkebaum		

DISCUSSION ITEMS

ADJOURN