

**FULTON SCHOOLS
Board of Education
Special Meeting
September 24, 2018
Minutes**

Call to Order and Pledge of Allegiance by the Board's President Karla Childers at 5:00 p.m.

Board Members Present: Case, Grover, Lorenz, Trefil

Board Members Absent: Childers, Vusich, Williams

Welcome and Introduction of Guests. Those in attendance were:

Kevin Sherrick Paul Hungerford

Approval of Agenda

Motion by Grover, support by Lorenz that the September 24th, 2018 special meeting agenda be approved as printed. Motion carried unanimously.

Communication to the Board

Written Correspondence - None

Comments and Concerns of Citizens Presents - None

Board of Education Reports and/or Action

Approval of Change to FEA 2018-2019 Calendar

Motion by Case, support by Trefil that the Board approves the change to the FEA 2018-2019 School Calendar Parent Teacher Conference dates as presented. Motion carried unanimously.

Other Matters for Possible Action

Adjournment

Motion by Case, support by Lorenz that the special, September meeting of the Board of Education be adjourned at 5:02 p.m. Motion carried unanimously.

Respectfully submitted,

Deana Grover
Board Secretary