

**BOARD OF EDUCATION**

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**Stipend for Additional Meeting Times Beyond Posted Meetings**

**WHEREAS**, the transition of the superintendent departing just after the start of school brought an unexpected and considerable amount of time and work to the Board Chair, Anne Casey that amounted to in excess of 30 hours of time outside of her normal role and meeting times as board chair; and,

**WHEREAS**, the Board would like to provide recognition and some level of compensation for this additional time worked by Chair Casey on the superintendent transition;

**THEREFORE BE IT RESOLVED**, that the Board would like to recognize former Board Chair Anne Casey for going above and beyond to ensure a smooth transition in the Superintendent role fall of 2023; and also recognize the time spent by former Chair Casey as the equivalent of 15 additional posted meetings; and pay her the sum of \$825, equal to 15 additional meetings at the 2023 rate of \$55 per additional meeting on the next available payroll.