

**ACTION ITEM**

April 26, 2023

TO: Board of Education  
FROM: Steve Ptacek  
SUBJECT: Consideration to Appoint a Recording Secretary (1-year Term)

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**PROPOSED MOTION BY THE BOARD OF EDUCATION:**

That the Board of Education appoint Jennifer Lacey as Recording Secretary for the 2023-2024 school year as presented:

MOVED BY: \_\_\_\_\_ Seconded: \_\_\_\_\_

YEA:		NAY:		YEA:		NAY:
_____	MR. BEARD	_____		_____	MRS. LEONARD	_____
_____	MRS. TRACE	_____		_____	MRS. WILSON	_____
_____	MR. LONERGAN	_____		_____	MRS. STEWART	_____
_____	MR. POOL	_____				

Background Information: