



- Student housing for 4<sup>th</sup> and 5<sup>th</sup> grade students, will need to be discussed with community, parents and teachers; possible poll
- Update on hardship authorization to move forward with the Acton campus opening (cost)
- Complete vetting on DSA compliance issues

Opened at: 6:38 p.m.

Closed at: 8:38 p.m.

*Action* **6.0**

**ADJOURNMENT**

6.1 The Special Board Meeting of the Board of Trustees adjourned at 8:39 p.m.

Moved by Mrs. Jensen

Seconded by Mr. Layton

Ayes 5 Nays 0 Absent 0

Secretary to the Board, Lawrence King

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Mr. Lawrence King

President, Mr. Ed Porter

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Mr. Ed Porter

Vice President, Mr. Larry H. Layton

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Mr. Larry H. Layton

Clerk, Mrs. Kelly Jensen

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Mrs. Kelly Jensen

Member, Mr. Ken Pfalzgraf

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Mr. Ken Pfalzgraf

Member, Mr. Mike Fox

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Mr. Mike Fox