**Big Jackson Public Schools**

**BOARD OF EDUCATION SPECIAL MEETING MINUTES**

July 31, 2024

7:00 P.M.

 **UNOFFICIAL**

**Members present: Sue Jones, Charlotte Lockerby, Laura Johnson, Lynn Ulman, Michelle Ruelle**

**Visitors present: Carrie Beeney, Hillary Cobb, Lisa Murphy, Breanna Steed-Burns, Sami Jackson**

1. **CALL TO ORDER** by President Ruelle at 7:00 P.M.
2. **PLEDGE OF ALLEGIANCE was recited.**

**lII. APPROVAL OF AGENDA**

Motion by Ulman, supported by Lockerby to approve the agenda.

5 Yes

0 No

Motion carried.

1. **APPROVAL OF MINUTES**
	1. Motion by Ulman, supported by Lockerby to approve July 24, 2024 special meeting minutes as presented.

 5 Yes

 0 No

 Motion carried.

1. **PUBLIC PARTICIPATION**
2. **LEADERSHIP REPORT**

 Health Department info, Food warmer

1. **CONSENT AGENDA ITEM**

* 1. Motion by Jones, supported by Johnson to approve extension of Superintendent Carrie Beeney’s contract through August 15, 2024.

5 Yes

0 No

Motion carried.

1. **ACTION ITEMS**
2. **BOARD COMMUNICATION**
3. **ADJOURNMENT**

Motion made by Ulman, supported by Johnson to adjourn the meeting at 7:00 P.M.

5 Yes

0 No

Motion carried.

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Michelle Ruelle, President​ Laura M. Johnson, Secretary