

Windham Board of Education
Special Board Meeting
June 30, 2021
7:30 a.m.

I. CALL TO ORDER 7:32 am

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. ADDITIONS TO THE AGENDA

V. CORRESPONDENCE

VI. TREASURER'S ITEMS:

#29-2021

A. Darryl McGuire motioned and Maurina Collins seconded that the Board consolidate and approve the following items 1 - 5:

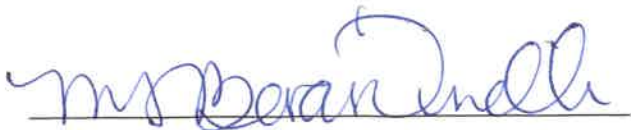
1. Approve the sale/disposal of bus #1 1997 International 380 (DT466).
2. Approve the Amended Final Permanent Appropriations for FY 2021 as presented:
3. Approve the Amended Final FY21 Certificate of Estimated Resources as presented.
4. Approve the Ohio School Plan Member Model Resolution: Employee Dishonesty and Faithful Performance of Duty Policy in Lieu of Bond.
5. Approve the revision to Board Policy 8740.

Ayes: Mandy Berardinelli, Maurina Collins, Ted St. John, Elaine Grant, Darryl McGuire

Nays:

Abstain:

X. Adjourn 7:39 a.m.



Mandy Berardinelli, Board President



Adam Hines, Treasurer