

CUTTEN ELEMENTARY SCHOOL DISTRICT  
**SPECIAL BOARD MEETING AGENDA**  
June 10, 2022  
10:15 am

**1.0 CALL TO ORDER** The meeting was opened at 10:20a.m.

**2.0 INFORMATION / POSSIBLE ACTION ITEMS**

- 2.1 Becky Reece moved and Beth Johnston seconded Approval of Adam's Bid Received for Ridgewood Phase 1 Bond Project and Give Directive to the Superintendent to Take All Action Necessary to Effectuate the Board's Action. Motion carried 4-0.
- 2.2 Becky Reece moved, and Beth Johnston seconded to amend Cutten Principal Contract to include provide the ½ the funds to complete clear administrative credential. This payment shall be for a one-year term. Motion carried 4-0. Becky Reece motioned and Mary DeWald seconded Approval of Cutten Principal Contract Annette Sligh. Motion carried 4-0.
- 2.3 Becky Reece moved, and Beth Johnston seconded Approval of Addendum to Annette Sligh Contract for Summer School Principal. Motion carried 4-0.
- 2.4 Becky Reece motioned and Mary DeWald seconded Approval of Terms of Summer School Contracts for Certificated Teachers. Motion carried 4-0
- 2.5 Becky Reece moved, and Beth Johnston Approval of Terms of Summer School Contracts for Classified Instruction Aides. Motion carried 4-0.

**3.0 ADJOURNMENT** The meeting adjourned at 10:40a.m.

Respectfully Submitted,

Becky MacQuarrie  
Secretary to the Board