SPECIAL MEETING OF THE BOARD OF DIRECTORS

**OF CUSICK SCHOOL DISTRICT NO. 59**

**Dec 6, 2022 @ 5:00pm - Library**

BOARD OF DIRECTORS: ADMINISTRATIVE/STAFF:

Paul Edgren, Director, Area 1-Via phone Don Hawpe, Superintendent

Anna Armstrong, Area 2-Via phone Stephanie Hance, Business Manager

Mark Cutshall, Area 3 Regina Williams, Recorder

Tye Shanholtzer, Area

Thomas Foster, Area 5

# CALL TO ORDER: Pledge of Allegiance 5:00 pm

# Public Comment: None

# LEVY DISCUSSION: Levy Resolution 2022/2023 #1 was adopted in Motion 2022/2023-42 by Director Cutshall, seconded by Director Foster and carried 5-0.

**IV. ADJOURNMENT** – The meeting was adjourned at 5:15, in **motion 2022/2023-43** by Director Foster, seconded by Director Cutshall, and carried 5-0.

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Board Chairman Secretary to Board/Superintendent

Regina Williams, Recorder