



# RECORD OF PROCEEDINGS

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## BOARD OF EDUCATION BOARD ROOM, DISTRICT OFFICE MINUTES OF MEETING September 3, 2019 (Special Meeting)

A Special Board Meeting of the Elizabeth School District was held on Tuesday, September 3, 2019, in the Board Room, District Office.

### 1.0 CALL TO ORDER

President Carol Hinds called the Special Meeting to order at 5:32 p.m.

### 2.0 ROLL CALL:

The following BOE Directors were present:

Director Paul Benkendorf  
Director Carol Hinds  
Director Dee Lindsey  
Director Richard Smith

Also present: Superintendent Douglas Bissonette  
Secretary to the Board Jaimee Glazebrook

### 3.0 PLEDGE OF ALLEGIANCE

President Carol Hinds led the audience in the Pledge of Allegiance.

### 4.0 ARRANGEMENT OF CANDIDATES' NAMES ON THE BALLOT

The Elizabeth Schools Designated Election Official Jaimee Glazebrook conducted a lot drawing for the order of candidates' names on the ballot. The order of the candidates' names is as follows:

1. Kim Frumveller
2. John D. Guttenberg
3. Valerie Jeffers

### 5.0 DISCUSSION

#### 5.1 Candidate Meet and Greet plans/timing

A candidate Meet and Greet was discussed, as an opportunity for the public to informally meet board candidates. Place and time will be discussed at the Sept 9<sup>th</sup> board meeting. Candidate written responses to a Q&A will be posted on the district website.

### 6.0 EXECUTIVE SESSION

No Executive Session

### 7.0 ADJOURNMENT

The board meeting adjourned at 5:40 p.m.



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Respectfully Submitted,

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Carol Hinds, President

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Dee Lindsey, Vice President

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Paul Benkendorf, Secretary

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Cary Karcher, Treasurer

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Richard Smith, Assistant Secretary/Treasurer

Recorded by: Jaimee Glazebrook