

**CLEARBROOK-GONVICK SCHOOL
INDEPENDENT SCHOOL DISTRICT #2311
BOARD OF EDUCATION
SPECIAL MEETING
WEDNESDAY, MARCH 6, 2024**

The meeting was called to order by Chairman Vern Wittenberg at 7:00 a.m. Declaration of Quorum – Members present: Corey Petterson, Dudley Wishard, Vern Wittenberg, Randy Bodensteiner & Kayla Walberg. Members Absent: Scott Abel, Jill Nelson. Also present: Superintendent Ryan Grow, & staff.

- 3 **Approval of Agenda** – MMS Bodensteiner/Petterson to approve agenda as amended, item #5-A&I Budget, item #6 Adjournment. MCU
- 4 **Consider Accepting the Release of Claims, Separation Agreement, and Resignation of Linda Brown from ISD #2311**– MMS Wittenberg/Bodensteiner to accept. MCU.
- 5 **Consider Approving the Fiscal Year 2025 Achievement & Integration (A&I) Budget** – MMS Petterson/Walberg to approve. MCU.
- 6 **Adjournment** – MMS Petterson/Bodensteiner to adjourn at 7:10 a.m. MCU