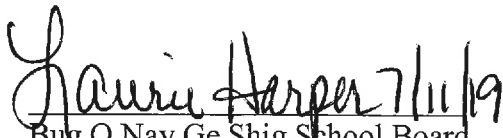


**Bug-O-Nay-Ge-Shig  
Special  
School Board Meeting Minutes  
Monday, June 24, 2019  
9:00 AM  
Superintendent's Office**

1. The meeting was called to order at 9:40 am.
2. No Invocation.
3. Roll Call: Present: Sarah / District I  
Ronald / District II  
Shirley / District II  
Ingrid / District III  
Kathryn / District III  
Laurie / District III  
Absent: Anita / District I - excused
4. Sarah made a motion to approve the agenda for the June 24, 2019 special meeting. Shirley seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
5. Kathryn made a motion to go into executive session at 9:42 am. Ron seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
6. Sarah made a motion to go out of executive session at 12:31 pm. Shirley seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.
7. Discussion held on the administrative plan for 2019-2020 SY. A roll call vote will be taken pending legal review. (No action taken).
8. Ingrid made a motion to adjourn the meeting at 12:46 pm. Shirley seconded the motion. Motion carried. 5-Yes, 0-Nay, 0-Abstained.

  
Bug O Nay Ge Shig School Board  
Chairman Signature

  
Bug O Nay Ge Shig School Board  
Secretary Signature