

**AGENDA**

**1. Call to Order/Pledge of Allegiance**

a. Approval of Agenda

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of May 22, 2018.

Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, all in favor \_\_\_-\_\_\_.

**2. EXECUTIVE SESSION:**

A motion will be requested to enter executive session for the purpose to discuss a specific legal matter.

*The motion was made by \_\_\_\_\_, and seconded by \_\_\_\_\_ any discussion- All in favor \_\_\_-\_\_\_.*

**Motion for Adjournment**

***There being no further business or discussion, a motion is requested adjourn the regular meeting***

***Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_-\_\_\_. Time adjourned: \_\_:\_\_\_ p.m.***