## JANESVILLE CONSOLIDATED SCHOOL DISTRICT SPECIAL MEETING BOARD OF DIRECTORS

July 26, 2022 6:00 p.m. Media Center

## **Special Board Meeting**

Board President Barbara Reid called the Special Meeting to order at 6:00 p.m. Present were Directors Jodi Durnil, Tracy Meyer, Scott Kipp and Teresa Gergen. Also Present: BJ Meaney, Superintendent/High School Principal and Kelly Zahrt, Board Secretary/Treasurer.

Also Present:

Motioned by Kipp, seconded by Durnil to approve the Consent Agenda as presented; all ayes.

Public Comment: None.

Motioned by Kipp, seconded by Meyer to approve tabling Construction Bids; all ayes.

Next meeting date is August 4<sup>th</sup> at 7 p.m.

Motioned by Meyer, seconded by Durnil to adjourn at 6:30 p.m.; all ayes.