LATROBE SCHOOL DISTRICT BOARD OF TRUSTEES

Wednesday, September 6, 2023

SPECIAL MEETING MINUTES

Board Members Present: Jared Meredith, Janet Saitman, Scot Yarnell **Board Member Absent:** None **District Office Staff Present:** Dave Scroggins, Superintendent

CALL TO ORDER

A Special Meeting of the Latrobe School District Board of Trustees was called to order at 6:03 p.m. by Scot Yarnell at the Miller's Hill School gym, 7900 South Shingle Road, Latrobe, CA. Scot Yarnell led the salute to the flag.

PUBLIC COMMENTS

There were no comments from the public.

CLOSED SESSION

The Board adjourned to Closed Session at 6:04 p.m. to discuss the following:

• Pending Litigation (Gov Code 54956.9)

RESUME OPEN SESSION

The regular meeting was reconvened by Scot Yarnell at 6:37 p.m.

Report out of Closed Session: Direction was given to the Superintendent.

ADJOURNMENT

There being no further business the special meeting was adjourned at $\underline{6:37 \text{ p.m.}}$. Next regular meeting: <u>Tuesday, September 19, 2023</u> at 6:00 p.m.

Copies of all reports, contract, agreements, and resolutions are made a part of these minutes as if contained fully herein. All documents are available in the district office.

Adopted:

Scot Yarnell, President of the Board

Date