SAVANNA SCHOOL DISTRICT BOARD OF TRUSTEES MINUTES – SPECIAL MEETING SEPTEMBER 27, 2024 - 11:00 a.m.

The meeting was called to order by President, Mrs. Brown, at 11:01 a.m. in the District Administration Office.

Members Present: Mrs. Chris Brown, President

Dr. Gay Zambrano, Clerk Mrs. Tina Karanick, Member Ms. Elizabeth Winkler, Member

Members Absent: Mr. John Shook, Vice President

Motion by Mrs. Karanick, seconded by Dr. Zambrano, to adopt the agenda was carried 4-0.

Flag salute and Invocation led by Ms. Winkler.

Dr. Zambrano read the "The public comments on closed session items" section. Members of the audience addressed the Board.

Mrs. Brown read the "Board meeting procedures and availability of agenda materials" section.

Motion by Ms. Winkler, seconded by Dr. Zambrano, to adjourn to closed session was carried 4-0.

Meeting adjourned to closed session at 11:16 a.m.

Closed session adjourned at 12:32 p.m.

In a report out from Closed Session, the Board authorized an outside, independent investigation related to complaints.

Motion by Dr. Zambrano, seconded by Ms. Winkler, to adjourn the meeting was carried 4-0. Meeting adjourned at 12:37 p.m.