## SAVANNA SCHOOL DISTRICT BOARD OF TRUSTEES MINUTES – SPECIAL MEETING JUNE 4, 2025

The meeting was called to order by President, John Shook, at 4:31 a.m. in the District Administration Office.

Members Present: Mr. John Shook, President

Mrs. Tina Karanick, Clerk Mrs. Chris Brown, Member

Members Absent: Dr. Gay Zambrano, Vice-President

Mr. Rigoberto A. Ramirez, Member

Motion by Mrs. Karanick, seconded by Mrs. Brown, to adopt the agenda was carried 3-0.

The Flag Salute and Invocation were led by Mr. Shook.

Meeting protocols were read by Mr. Shook.

There were no questions from the floor.

Motion by Mrs. Brown, seconded by Mrs. Karanick, to adopt the revised Board Calendar for 2025 with the following regular meetings of the Board of Trustees be held at 4:30 p.m. (closed session at 4:00 p.m.) or as otherwise designation on:

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January 14	June 3	September 9
February 11	June 10	October 14
March 4	July 8	November 10
April 8	July 22	December 15

May 13 August 12

The motion was carried 3-0.

Motion by Mrs. Brown, seconded by Mrs. Karanick, to adjourn meeting was carried 3-0.

Meeting adjourned at 4:37 p.m.

Secretary	