

**Elkton-Pigeon-Bay Port Laker School  
Board of Education Special Meeting  
July 18, 2024  
(Proposed Minutes)**

President Williams called the meeting to order at 5:30 P.M. in room 205 of Laker High School. The Pledge of Allegiance was recited.

Members Present: Tom Ziel, Tyler Williams, Joel Fritz, Hans Eichler and Mary Frances Tait.

Members Absent: Todd Tate and Paul Scaddan.

Public Participation Ample time was allotted; there was no indication from the Public to address the Board at this time.

NEOLA Special Update Tait stated there were no concerns expressed from the Board Members concerning New Policy 2264. Tait moved with second from Ziel to approve the 2<sup>nd</sup> and final reading of NEOLA Policy 2264. Motion passed unanimously.

Effective Governance Training MASB Consultant, Rod Green presented information pertaining to School Board Governance.

With no further business before the Board, Tait moved with support from Eichler to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 7:59 P.M.

Respectfully submitted –

Mary Frances Tait, Board of Education Secretary