

January 9, 2024

**THE SPECIAL MEETING of the Big Sandy Board of Education was called to order by President Maranville at 6:20 p.m. Those members present were Book, Maranville, Mitchell, Smith and Stanko. Also present was Superintendent Wilson.**

- 1. Call to order and Roll Call:  
Book, Maranville, Mitchell, Smith, Stanko**
- 2. Approve Resoloution of Mill Levy - *as presented (31.616)***
- 3. Adjorn**

**BOARD ACTION: Consider/Approval Consent Agenda Items 2; Member Smith made the motion, seconded by Member Stanko to approve. Members voted as follows: Book aye, Maranville aye, Mitchell aye, Smith aye and Stanko aye. Motion carried.**

**Adjourn: President Maranville adjourned the meeting at 6:36 p.m.**

**Respectfully submitted,**

*Judy Book*

**Judy Book, Secretary**



**Chad Maranville, President**