

April 3, 2024

**THE SPECIAL MEETING** of the Big Sandy Board of Education was called to order by President Maranville at 7:00 p.m. Those members present were Book, Maranville, Mitchell, Smith and Stanko. Also present was Superintendent Wilson and Principals Swennes and Tucker.

1. Call to order and Roll Call:  
Book, Maranville, Mitchell, Smith and Stanko
2. Approve Second Reading on Policies (**JH-tabled**), GBA, GBI, GCE/GCF, GCE/GCF-R, GDE/GDF, GDE/GDF-R, JLDAC, JLDAC-E)
3. Accept Resignation (Kristin Stodola)
4. Approve Capital Improvement Expenditure for JD Tractor (\$42,639.18)

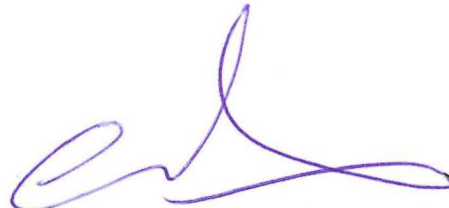
**BOARD ACTION:** Consider/Approval Consent Agenda Items 2-4; Member Smith made the motion, seconded by Member Stanko to approve. Members voted as follows: Book aye, Maranville aye, Mitchell aye, Smith aye and Stanko aye. Motion carried.

**Adjourn:** President Maranville adjourned the meeting at 7:27 p.m.

Respectfully submitted,



Judy Book, Secretary



Chad Maranville, President