1. Call to Order
Mr. Browning called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance

3. Roll Call
The recorder called the roll as follows: Browning, Cole, MacDonald, Miller, Murawski, Stark, Tyler.

Roll call indicated five (5) Board members were present: Browning, Cole, MacDonald, Murawski, Stark.

Roll call indicated two (2) Board members were absent: Miller, Tyler.

* Ms. Tyler informed Mr. Browning prior to the workshop that she would be unable to attend. Mr. Miller indicated that he may arrive late – he arrived at 7:15 p.m. and took part in agenda items 6 and 7.

Leadership Team Present: Walter

4. Approval of Agenda (Vote)
It was moved by Murawski and supported by Stark to approve the Board agenda for May 13, 2019, as amended to include Action Item 6a.

Ayes: 5
No: 0
Motion Carried 5-0

5. Recognition of Citizens
None.

6. Discussion Items (Discussion)
Superintendent Walter and the Board conducted a facility walkthrough.

6a. Action Item (Vote)
It was moved by Stark and supported by Miller to reschedule the July 2019 regular Board of Education meeting. The meeting will now take place on July 22, 2019.

Ayes: 6
No: 0
Motion Carried 6-0

7. Adjournment
Mr. Browning adjourned the meeting at 8:46 p.m.

Sue Murawski
Secretary, Clare Board of Education