

HORIZON SCHOOL DIVISION



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The Board of Trustees of Horizon School Division held a Special Board Meeting on Tuesday, November 30, 2021 beginning at 1:00 p.m.

PRESENT: Marie Logan, Board Chair
Bruce Francis, Board Vice Chair
Rick Anderson, Derek Baron, Jennifer Crowson, Blair Lowry, Christa Runka

Waiver of Notice of Special Meeting and Special Meeting Agenda Attached

A.1	Moved by Marie Logan that the Board approve the Special Meeting Agenda as contained in the Waiver of Notice of Special Meeting Carried Unanimously	AGENDA APPROVED 142/21
A.2	Moved by Bruce Francis that the Board approve the modification to Schedule 3 of the Audited Financial Statements. Carried Unanimously	MODIFICATION APPROVED 143/21
A.3	Moved by Jennifer Crowson that the meeting adjourn Carried Unanimously	MEETING ADJOURNED 144/21