

## J**1**27, 2023

AnAd Ho CienAdijRighing Cine is hedhed tenet nMday Agto7, 2023 at5:30 pnih e boxdonathe EduaialSpCetanbated at3600-52d Steet The ageda inhischer negi nitleshe flypis

- I. Weben
- II. FeedbackSmy
- III. SchiBad Meeig Uplae
- IV. Schilleadehjilp
- V. PesaioTadialLeaig Fas
- VI. EleanyElenSafig Shio
- VII. PjectTinh Uplae
- VIII. Adjenn

Sectil 9.82(2), Wisis at signashy

If one-half or more of the members of a governmental body are present, the meetin is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body.

The exthation methes the SchiBad and, he abobe ebably pool the a angle taile maile bW signm Nice is here be, given The Bad bEduaittak ross ied eventary eeig hw

cc: SchiBad Mehes

Dr JeffeyWeis SpindettoSchib