

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60

Tuesday, May 21, 2024 (5:30 PM)

1.0 CALL TO ORDER AND ROLL CALL

Board Chair Pannunzio called the meeting to order at 5:30 pm.

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Brian Cisneros

Kathy DeNiro

Dennis Maes

Susan Pannunzio

William Thiebaut, Jr.

2.0 CORRECTIONS AND MODIFICATIONS TO THE AGENDA

There were no corrections or modifications to the agenda at this time.

3.0 ADOPTION OF THE AGENDA

Adoption of Agenda

Recommendation: It is requested that the Board of Education adopts the agenda for May 21, 2024 as presented.

ORIGINAL - Motion

Member **(Susan Pannunzio)** Moved, Member **(Brian Cisneros)** Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for April 23, 2024 as presented.'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

BOARD RETREAT

The Board of Education met for the purpose of a retreat on the FY2024-2025 Proposed Budget.

15.0 ADJOURNMENT

ORIGINAL - Motion

Member **(Susan Pannunzio)** Moved, Member **(Kathy DeNiro)** Seconded to approve the **ORIGINAL** motion 'There being no further business, the meeting was adjourned at 8:00 pm'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**