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Ginger Littleton

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Ryan Neves

District 4

Steve Moss

District 5

**MINUTES
BAY DISTRICT SPECIAL SCHOOL BOARD MEETING
April 23, 2019**

SPECIAL BOARD MEETING – 2:00 P.M. – BOARD ROOM

**EXECUTIVE SESSION – COLLECTIVE BARGAINING
(Immediately following School Board Meeting)**

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The meeting was called to order at 2:00 p.m. by School Board Chairman Steve Moss. William Husfelt, Superintendent, led the Invocation. The Pledge of Allegiance was led by Franklin Harrison, School Board Attorney.

I. APPROVAL OF AGENDA

II.I. EXECUTIVE SESSION – State of Florida Department of Transportation vs M and L Development, LLC, et. al. Bay County Case Number 17-000796CA

At 2:04 p.m. Chairman Moss stated that the Board meeting would stand in recess as the Board entered into private Executive Session for the purpose of guidance on pending litigation and then would return to adjourn the meeting.

The Executive Session began at 2:05 p.m.

Those attending the Executive Session were the five School Board Members, Superintendent Husfelt, Attorney Franklin Harrison and a court reporter.

The Executive Session concluded at 2:21 p.m. and with no further business scheduled to come before the Board, Chairman Moss adjourned the School Board Meeting at that time.

Steve Moss
Chairman

Bill Husfelt
Superintendent