## **CUMBERLAND BOARD OF EDUCATION MINUTES**

## Monday, January 22, 2024 Special Board Meeting High School Cafeteria, 6:00 p.m. for Open Session

## **OPEN MEETING**

Present: Hyatt, Rieper, Skinner, & Stone Absent: Gideo

Administration: Rose

President Stone announced that this was a legally and properly noticed meeting.

- 1. Presentation on the 2024 Referendum project.
- 2. Building tours of the current High School Facility.
- 3. Round table discussion included:
  - a. Finance & Budget
  - b. Construction Details
  - c. Building Maintenance
  - d. Educational Learning/Design
  - e. Board/Administration

Having no further business to conduct, motion was made to adjourn by Rieper, seconded by Hyatt. All voting aye, motion carried. Meeting was adjourned at 8:32 p.m.

Jennifer Hyatt, District Clerk