On Thursday, August 20 2020, the Charlotte Valley Central School Board of Education held its Special Meeting in the Elementary gym.

Members present: M. Moyse, J. Ballard, B. Garrison, R. Dianich and D. Whipple

Others present: M. Rapp, J. Plante and various members of the community.

Absent: None

No revisions to the agenda.

On a motion by <u>B. Garrison</u> and seconded by <u>R. Dianich</u>, the Board approved to set the tax levy in the amount of \$3,348,288 and direct the tax collector to proceed with the 2020-2021 tax billing.

M. Moyse - yes

J. Ballard - yes

B. Garrison - yes

D. Whipple - yes

R. Dianich - yes

Roll call - Motion passed

On a motion by <u>J. Ballard</u> and seconded by <u>R. Dianich</u>, the Board approved to adjourn the meeting of the Charlotte Valley Central School Board of Education.

M. Moyse - yes

J. Ballard - yes

B. Garrison - yes

D. Whipple - yes

R. Dianich - yes Roll call - Motion passed

Respectfully Submitted,

Jennifer H Plante, District Clerk

Approved