"Approved"

CABOT SCHOOL DISTRICT BOARD OF DIRECTORS' SPECIAL BOARD MEETING

Wednesday, January 25, 2023 Cabot School – In person & Zoom 5:00 p.m.

Call to order at 5:11 PM by Rory Thibault

In attendance: Rory Thibault, Frank Kampf, Chris Tormey, Superintendent Mark Tucker, no members of the public.

Public Comment - none

Approve warning language for town meeting 2023 – Article 5 was simplified for the warning.

A **motion** to approve the revised warning for the annual district meeting to integrate changes to Article 5 based on the Governor's approval of H42 which modifies the verbiage to be used. This motion will rescind the former warning signed by the Cabot School Board members. Motion by Rory Thibault and second by Chris Tormey. Motion passed.

A motion to adjourn by Rory Thibault and seconded by Chris Tormey. Motion passed.

Minutes respectfully submitted,

Nicky Cole