



Members Present: Sylvester Cleary, David Caccamise, Amy Drozdziel, Patricia Dugan, Rodney Rogers, Carol Woodward Absent: Bruce Ellis

Other: Dr. David O'Rourke

**1. Call To Order**

Sylvester Cleary opened the meeting at 6:07 pm.

**2. Pledge to the Flag**

**3. Appoint Clerk of the Meeting**

Sylvester Cleary appointed Carol Woodward as Clerk of the Meeting

**4. Proposed Executive Session**

A motion was made by David Caccamise, seconded by Rodney Rogers to enter into executive session to discuss information leading to a search of a permanent superintendent at 6:09 pm.

All voted yes.

A motion was made by Patricia Dugan, seconded by Rodney Rogers to return to regular session at 9:00 pm.

All voted yes

**5. Adjournment**

A motion was made by Amy Drozdziel, seconded by Rodney Rogers to adjourn the meeting at 9:01 pm.

All voted yes.

Carol Woodward  
Acting District Clerk