Members Present: David Caccamise, Sylvester Cleary, Amy Drozdziel, Bruce Ellis, Michael LoManto, Stacey Mierzwa, Carol Woodward

Administration: Renee Garrett

1. Call To Order

Carol Woodward opened the meeting at 9:17 am in the Forestville High School Library.

2. Pledge to the Flag

3. Appoint Clerk of the Meeting

Carol Woodward appointed Renee Garrett as Clerk of the Meeting

4. Discussion Items

The following items were discussed:

Board Self Evaluation, District Goals Report, Board Leadership, Committees, Goals, Other

No action was taken.

5. Adjournment

The motion was made by Sylvester Cleary, seconded by Stacey Mierzwa to adjourn the meeting at 12:40 pm.

All voted yes.

Renee Garrett Clerk of the Meeting