



Members Present: David Caccamise, Sylvester Cleary, Michael LoManto, Michelle Merritt, Stacey Mierzwa, Carol Woodward Absent: Amy Drozdziel

Administration: Renee Garrett

1. Call To Order

Carol Woodward opened the meeting at 9:23 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 Goals, District Goals, Board Policies – 5660 & 1320, Board Officers, Committee Assignments, Committee Goals, Athletic Philosophy, Board Guidebook

No action was taken.

5. Adjournment

The motion was made by Sylvester Cleary, 2nd by David Caccamise to adjourn the meeting at 12:08 pm.

All voted yes.

Renee Garrett
Clerk of the Meeting