



Members Present: Carol Woodward – President, Sylvester Cleary, Mervin Fry, Michael LoManto, Michelle Merritt Excused: David Caccamise, Amy Drozdziel

Administration: Renee Garrett – Superintendent

Other: Legal Counsel

Special Board Meeting

1. Call To Order

Carol Woodward opened the meeting at 5:32 pm.

2. Pledge to the Flag

3. Appoint Clerk of the Meeting

Carol Woodward appointed Renee Garrett as Clerk of the Meeting.

4. Proposed Executive Session

Sylvester Cleary made the motion, seconded by Michael LoManto to enter into executive session to discuss the medical, financial, credit or employment history of a particular person or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person at 5:34 pm.

All voted yes.

Legal counsel was invited in.

Mervin Fry made the motion, seconded by Sylvester Cleary, to return to regular session at 6:15 pm.

All voted yes.

Michael LoManto made the motion, seconded by Michelle Merritt to adjourn the meeting at 6:15 pm.

All voted yes.

Renee Garrett
Clerk of the Meeting