10/17/2017 BoardDocs® LT

## Special Board Meeting on October 16, 2017 (Monday, October 16, 2017) Generated by Karen Canale on Tuesday, October 17, 2017

## 1. Meeting Opening

Information, Procedural: A. Call To Order

Board Member Present:

James Bell Brian Chetney Thomas DeCastro Brandon Lagoe Lynda Sereno Samuel Tripp

**Board Members Absent:** 

Aimee Callen Arrived at 5:04 P.M.

Action: C. Floor to the Public

## 2. Executive Session

Action: A. Resolution to Move to Executive Session

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by <u>Brian Chetney</u>, and seconded by <u>Brandon Lagoe</u>, that the Board of Education move to Executive Session at 5:00 p.m for OCTA contract.

Action: B. Resolution to Adjourn Executive Session

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by <u>Brandon Lagoe</u>, and seconded by <u>Thomas DeCastro</u>, that the Board of Education adjourn from Executive Session at 6:40 p.m.

## 3. ADJOURNMENT

Action: A. Adjourn

Recommended Action: Motion to Adjourn Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by <u>Brandon Lagoe</u>, and seconded by <u>Thomas DeCastro</u>, that the Board of Education adjourn from Regular Session at 6:41 p.m.

This is to certify that the minutes of the Committee/Regular Meeting of October 16, 2017 have been approved:

Mŕs. Aimee Callen BOE President Dr. Dean F. Goewey Superintendent of Schools