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## Special Meeting of May 18, 2018 (Friday, May 18, 2018)

Generated by Karen Canale on Friday, May 18, 2018

## 1. Meeting Opening

Procedural: A. Call To Order at 11:40 a.m.

James Bell Present
Aimee Callen Present
Brian Chetney Absent
Thomas DeCastro Present
Brandon Lagoe Absent
Lynda Sereno Absent
Samuel Tripp Present

Procedural: B. Pledge of Allegiance

Procedural: C. Floor to the Public

#### 2. Executive Session

## 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>Thomas DeCastro</u>, and seconded by <u>Samuel Tripp</u>, that the Board of Education move to Executive Session for the reason of personnel at 11:41 a.m.

Approved: 4 - 0

## B: Resolution to Adjourn Executive Session

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by <u>James Bell</u>, and seconded by <u>Aimee Callen</u>, that the Board of Education adjourn from Executive Session tion at 12:00 p.m.

Approved: 4 - 0

#### C. Resolution to Return to Regular Session

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by <u>Thomas DeCastro</u>, and seconded by <u>Samuel Tripp</u>, that the Board of Education return to Regular Session from Executive Session at 12:01 p.m.

Approved: 4 - 0

# 3. Board of Education

Action: A. Resolution Section 75 Charges - Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools and the Board of Education, motion by <u>Samuel Tripp</u> and seconded by <u>Aimee Callen</u>, that the Board of Education approve the Notice of Charges presented to you regarding James. C. Kosbob on May 18, 2018.

Approved: 4 - 0

#### 4. 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>Thomas DeCastro</u>, and seconded by <u>James Bell</u>,

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that the Board of Education adjourn from Regular Session at 12:03 p.m.

This is to certify that the mightes of the Regular Meeting of May 1/8, 2018 have been approved:

Mrs. Aimee Callen

**BOE** President

Dr. Dean F. Goewey Superintendent of Schools

Approved: 4 - 0