11/20/2018 BoardDocs® LT

Special Board of Education Meeting - November 15, 2018 - 5:00 p.m. (Thursday, November 15, 2018)

Generated by Karen Canale on Thursday, November 15, 2018

1. CALL TO ORDER

A. Call To Order Present: Kathleen Allen James Bell Aimee Callen Brian Chetney Tom Ciappa Brandon Lagoe Samuel Tripp

Student Representative : Elyse Maniccia

Absent:

Also present:

Karen Canale

Media:

- B. Pledge of Allegiance
- C. Floor to the Public

2. Executive Session

A. Resolution to Move to Executive Session

Recommended Action: Upon the presentation and recommendation of Mrs. Aimee Calle, Board of Education President, motion made by <u>Aimee Callen</u>, and seconded <u>Brandon Lagoe</u>, that the Board of Education move to Executive Session at 5:00 p.m.

For the reason of: The employment history and job performance of an employee with no expected action to follow and Performance and Behavior of Board of Education members.

Approved: 7 - 0

B. Resolution to Adjourn Executive Session

Recommended Action: Upon the presentation and recommendation of Mrs. Aimee Callen, Board of Education President, motion made by James Bell, and seconded by Brandon Lagoe, that the Board of Education adjourn from Executive Session at 6:50 p.m.

Approved: 7 - 0

3. Adjourn

A. Adjourn

Motion to Adjourn Upon the presentation and recommendation of Mrs. Aimee Callen, Board of Education President, motion made by <u>James Bell</u>, and seconded by <u>Brandon Lagoe</u>, that the Board of Education adjourn from Regular Session at 6:51 p.m.

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This to certify that the minutes of the Special Meeting of November 15, 2018 have been approved:

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

Approved: 7 - 0