EXECUTIVE SESSION

MEMBERS PRESENT

MEMBERS ABSENT

Jackie Hillyer, President Gregory Kocjancic David Tredente Mary Wisnyai Mark Estock, Vice President

Also present was Treasurer Sherry L. Wentworth.

117.12 ENTER EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to enter into an executive session at 6:25 P.M. to discuss the employment of an employee or an official of the school district.

ROLL CALL: Ayes: Mr. Kocjancic, Mrs. Wisnyai, Mr. Tredente and Ms. Hillyer. Motion carried.

118.12 EXIT EXECUTIVE SESSION

Mrs. Wisnyai moved and seconded by Mr. Kocjancic to exit the executive session at 8:23 P.M.

ROLL CALL: Ayes: Mr. Kocjancic, Mrs. Wisnyai, Mr. Tredente and Ms. Hillyer. Motion carried.

119.12 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mr. Tredente to adjourn this special meeting at 8:24 P.M.

ROLL CALL: Ayes: Mr. Kocjancic, Mr. Tredente, Mrs. Wisnyai and Ms. Hillyer. Motion carried.