EXECUTIVE SESSION

MEMBERS PRESENT

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

Also present were Treasurer Sherry L. Wentworth, John Rubesich, Kathleen Ciminero and Louise Casagrande.

60.12 ENTER EXECUTIVE SESSION

Mrs. Wisnyai moved and seconded by Mr. Kocjancic to enter into an executive session at 5:03 P.M. for the purpose of considering the employment of an employee or official of the school district.

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

61.12 EXIT EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mr. Estock to exit the executive session at 7:01 P.M.

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

62.12 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mr. Estock to adjourn this special meeting at 7:02 P.M.

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