## SPECIAL MEETING

## MEMBERS PRESENT

# MEMBERS ABSENT

Gregory Kocjancic, President David Tredente, Vice President Jon Hall Renee Howell Mary Wisnyai

Also present were Superintendent Joseph Spiccia and Treasurer Sherry L. Williamson.

## WORK SESSION – BOARD RETREAT

- 33.14 Mr. Hall moved and seconded by Mrs. Howell that beginning in March the board of education have two scheduled meetings per month until June. Schedule one work session meeting per month as well as the regularly scheduled monthly board meeting. Further, schedule a board retreat quarterly.
  - ROLL CALL: Ayes: Mr. Hall, Mrs. Howell, Mr. Tredente, Mrs. Wisnyai and Mr. Kocjancic. Motion carried.

#### 34.14 ADJOURNMENT

Mr. Tredente moved and seconded by Mrs. Howell to adjourn this special meeting at 3:30 P.M.

ROLL CALL: Ayes: Mr. Tredente, Mrs. Howell, Mr. Hall, Mrs. Wisnyai and Mr. Kocjancic. Motion carried.