SPECIAL MEETING

MEMBERS PRESENT

Jon Hall, President Renee Howell Mary Wisnyai <u>MEMBERS ABSENT</u> Dave Tredente, Vice President Gregory Kocjancic

Also present were Superintendent Patrick Colucci, Treasurer Jamie Davis, Principal William Billington, Principal Traci Landis, and Principal Danyel Ryan.

MEDITATION

PLEDGE OF ALLEGIANCE

67.17 ENTER EXECUTIVE SESSION

Mrs. Wisnyai moved and seconded by Mrs. Howell to enter into executive session at 5:31 P.M. for the discussion of consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation, negotiation and other legal matters of a public employee(s).

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

Executive session ended at 6:05 P.M. Open session reconvened.

68.17 ADJOURNMENT

Mrs. Howell moved and seconded by Mrs. Wisnyai to adjourn this special meeting at 6:05 P.M.

ROLL CALL: Ayes: Mrs. Howell, Mrs. Wisnyai, and Mr. Hall

Motion carried