SPECIAL MEETING

MEMBERS PRESENT

MEMBER ABSENT

Shannon Pike, President Tina Stasiewski, Vice President Gregory Kocjancic David Tredente Mary Wisnyai

Also present were Superintendent Patrick Colucci, Interim Treasurer Mary F. Gillespie, ACESC Superintendent Michael Candela, and ACESC HR Director Christina Ray.

MEDITATION

PLEDGE OF ALLEGIANCE

86.20 EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Ms. Stasiewski to enter into executive session at 10:00 A.M.

For the consideration of appointment, employment, dismissal, discipline, promotion, demotion, compensation, negotiation and other legal matters of a public employee(s), or official.

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

87.20 ADJOURNMENT

Mr. Kocjancic moved and seconded by Ms. Stasiewski to adjourn this executive meeting at 1:25 P.M.

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

Attest:

SHANNON PIKE PRESIDENT MARY F. GILLESPIE INTERIM TREASURER