REGULAR MEETING

MEMBERS PRESENT

MEMBER ABSENT

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

Also present were Superintendent Patrick Colucci and Treasurer Kassandra Brand

MEDITATION

PLEDGE OF ALLEGIANCE

34.21 EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Ms. Stasiewski to enter into executive session at 6:06 P.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

Executive session ended at 7:46 P.M. Open session reconvened.

35.21 ADJOURNMENT

Ms. Stasiewski moved and seconded by Mr. Kocjancic to adjourn this special meeting at 7:46 P.M.

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

Attest:

SHANNON PIKE PRESIDENT KASSANDRA BRAND TREASURER