SPECIAL MEETING

MEMBERS PRESENT

MEMBERS ABSENT

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

Also present were Superintendent Patrick Colucci and Treasurer Jamie Davis.

CITIZENS PRESENT

None

PLEDGE OF ALLEGIANCE

21.18 ENTER EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Ms. Stasiewski to enter into executive session at 6:01 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: Mr. Kocjancic, Ms. Stasiewski, Mrs. Pike, Mr. Tredente, and Mrs. Wisnyai Motion carried

Executive session ended at 7:04 P.M. Open session reconvened.

22.18 ADJOURNMENT

Mr. Kocjancic moved and seconded by Ms. Stasiewski to adjourn this special meeting at 7:05 P.M.

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

Attest: