



MEETING MINUTES

Attendees

Voting Members

Bryan Johnson, Board Member

Vladimir Ivanovic, Vice-President

Vaishali Sirkay, President

Stella Kam, Board Member

Jim Malone, Clerk

Non-Voting Members

Sandra McGonagle, Superintendent

Carrie Bosco, Assistant Superintendent, Curriculum and Instruction

Erik Walukiewicz, Assistant Superintendent, Business Services

A. CALL TO ORDER (9:00 AM)

Board President Sirkay called the meeting to order at 9:05 a.m.

1. Roll Call

All Trustees were present.

2. Agenda Approval

Motion: Approve the agenda.

Motion made by: Vladimir Ivanovic

Motion seconded by: Bryan Johnson

Voting:

Unanimously Approved

B. PUBLIC COMMENT ON CLOSED SESSION AGENDA

There were no requests for public comment.

C. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 9:05 a.m.

1. Anticipated Litigation

D. RECONVENE TO OPEN SESSION

The meeting reconvened at 11:45 a.m.

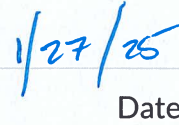
1. Closed Session Report

Board President Sirkay reported no action was taken in closed session.

E. ADJOURN

The meeting adjourned at 11:45 a.m.


Board Clerk


Date