

Frank Todisco, Board Chairman called the special meeting to order at 7:03p.m. Members present were Heidi Simmons, Board Secretary, Gordon Lord, Craig Esposito, Farouk Rajab, and Jack Morehouse.

Member Absent: Alisa Morrison

Executive Closed Session: To Discuss Superintendent's Evaluation

The following motion was made by Craig Esposito and seconded by Gordon Lord:

Motion 1: To enter into closed executive closed to discuss the Superintendent's evaluation.
All: Aye

The Board entered into executive session at: 7:04 p.m.

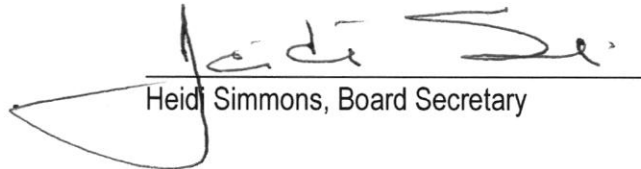
The Board exited executive session at: 8:37 p.m.

Frank Todisco, Board Chairman noted there was no action taken during the executive session.

Adjournment

The following motion was made by Farouk Rajab and seconded by Craig Esposito:

Motion 2: To adjourn at 8:37 p.m.
All: Aye


Heidi Simmons, Board Secretary