

Farouk Rajab, Board Chairman called the special meeting to order at 6:00p.m. Members present were Heidi Simmons, Secretary, Craig Esposito, Kevin Agnello, and Dan Kelley. Also present Mary Anne Butler, Assistant Superintendent. Guest, Elizabeth Osga, PhD.

Late Arrival: Chris Donahue – 7:15p.m.

Member Absent: Sara Baker

Board Development Workshop

Dr. Osga facilitate the Board development workshop. Board members worked on developing Board Goals.

2022-2023 Board Goals

Mary Anne Butler, Incoming Superintendent and Dr. Osga discussed and assisted with the development of Board Goals. The Board came to a consensus on goals and will bring them forward for approval at the next Board meeting.

Adjournment

The following motion was made by Farouk Rajab and seconded by Heidi Simmons:

Motion 1: To adjourn at 9:10 p.m.

All: Aye

Heidi Simmons, Secretary