

Farouk Rajab, Board Chairman called the special meeting to order at 5:32p.m. Members present were Heidi Simmons, Secretary, Sara Baker, Craig Esposito, Kevin Agnello, Chris Donahue, and Dan Kelley. Also present Mary Anne Butler, Superintendent and Peter Anderson, Director of Operations and Facilities.

Executive Closed Session: Discussion concerning safety procedures at schools

The following motion was made by Farouk Rajab and seconded by Kevin Agnello:

Motion 1: To enter into Executive Closed Session and invite Mary Anne Butler, Superintendent and Peter Anderson, Director of Operations and Facilities to join.

All: Aye

The Board entered into Executive Closed Session at 5:32pm

The Board exited Executive Closed Session at 6:22pm

Open Session: Superintendent's Goal Setting Process and Goals

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

Motion 2: To enter into Open Session.

All: Aye

The Board entered into Open Session at 6:32pm

Goal setting process for the Superintendent's evaluation discussed and agreed upon. Goals mutually agreed upon as proposed with edits.

Adjournment

The following motion was made by Craig Esposito and seconded by Chris Donahue:

Motion 3: To adjourn at 7:24p.m.

All: Aye

Heidi Simmons, Secretary