

## **DELIBERATION AND DISCUSSION/WORK SESSION**

### **CALL TO ORDER:**

The meeting was called to order by Mrs. Marian R. Acon, Board President, at 7:03 P. M.

### **ROLL CALL:**

#### **Present:**

Mrs. Marian R. Acon  
Mr. Aaron M. Brant  
Ms. Michelle L. Hubbard  
Mr. James M. Long  
Mr. Thomas W. Majors  
Ms. Barbara A. Richards  
Mr. Floyd B. Tame  
Mrs. Holly A. Ziegler

#### **Absent:**

Mr. George A. Bauer

### **NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:**

Dr. Jane Bovalino  
Mr. Michael Damon  
Mrs. Jodie Laskey

Mrs. Susan Vukovcan  
Mr. Louis Paul Campisi

## **BOARD COMMITTEE REPORTS**

The Board Committee Reports were discussed and an Executive Session for a Personnel Matter was called for by motion of Mr. Majors, second of Mr. Long, and the resulting vote: Mr. Brant voted "Nay", and all other members present voted "Yea". (Mr. Bauer was absent this evening.) The motion carried by a 7 – 1 vote and the Board went into an Executive Session at 7:28 p.m.

### **RECONVENEMENT:**

Mr. Majors motioned to return to Regular Session at 7:32 p.m. Mr. Long seconded this motion, and it was unanimously approved upon a roll call vote.

**ADJOURNMENT:**

There being no further deliberation or discussion for this evening, Mrs. Ziegler motioned to adjourn at 7:52 p.m. Mr. Brant seconded this motion and it was unanimously approved upon a roll call vote.

Respectfully submitted,

A handwritten signature in cursive script that reads "Carol Gross / JAK". The signature is written in black ink and is positioned above the printed name and title.

Carol Gross  
Board Secretary