

**MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION**

*Tuesday, December 20, 2022 at 3:00pm*

Phipps Administration Building, Office of Instruction Board Room

**PRESENT**

Ms. Rebecca Sassouni, President

Mr. Jeffrey Shi, Vice President

Ms. Barbara Berkowitz, Trustee

**NOT PRESENT**

Ms. Donna Peirez, Trustee

Mr. Grant Toch, Trustee

**ALSO PRESENT**

Dr. Teresa Prendergast, Superintendent of Schools

Ms. Carrie Anne Tondo, Counsel to the Board

William Castoro, Director of Security

**1. Meeting Opening**

**A. Call to Order and Enter Executive Session**

Ms. Sassouni called the meeting to order at 3:00pm in the Phipps Administration Building's Office of Instruction Board Room. The pledge of Allegiance was said by all.

At 3:05pm a motion was made to enter Executive Session for the purposes of discussing the employment history of a particular person or corporation and matters leading to the discipline or suspension of a particular person or persons.

Motion by Jeff Shi, second by Barbara Berkowitz.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, and Barbara Berkowitz

At 5:26pm the Board reconvened in Public Session.

**2. Adjournment**

**A. Adjourn the Meeting**

At 5:30pm, a Motion was made to adjourn the Board meeting.

Motion by Jeff Shi, second by Barbara Berkowitz.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, and Barbara Berkowitz



Patricia McShane

District Clerk