

MINUTES OF EMERGENCY MEETING OF THE BOARD OF EDUCATION

Friday, February 10, 2023 at 2:00pm

Phipps Administration Building, Board Room and via Zoom: Link:

<https://zoom.us/j/94718786321?pwd=RHIZcUw1eHZYY1FiVy9XclJqMVVJZz09>

PRESENT

Ms. Rebecca Sassouni, President

Mr. Jeffrey Shi, Vice President

Ms. Barbara Berkowitz, Trustee

Ms. Donna Peirez, Trustee

Mr. Grant Toch, Trustee

ALSO PRESENT

Dr. Teresa Prendergast, Superintendent

John O'Keefe, Assistant Superintendent for Business

1. MEETING OPENING

A. Meeting Opening

Ms. Sassouni called meeting to order at 2:09pm in the Phipps Administration Building's Board Room. The Pledge of Allegiance was said by all.

2. FINANCE and OPERATION

A. Appointment of District Wise Search Consultant to conduct a Superintendent Search

BE IT RESOLVED, that the Board of Education hereby appoints District Wise Search Consultants to conduct a search for candidates for the position of Superintendent of Schools pursuant to the terms of an Agreement dated February 10, 2023; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute said Agreement on behalf of the Board of Education.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

3. ADJOURNMENT

A. Adjourn the Meeting

At 2:13pm a motion was made to adjourn meeting.

Motion by Donna Peirez, second by Barbara Berkowitz.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch



Patricia McShane, District Clerk