

**OFFICIAL MINUTES**

**Special Meeting**

**September 21, 2015**

**library conference room**

Members Present: Frascella, Frank, Cizdziel, Jackson-McCarty, Fleischman, Kazmierczak, Kowalski

Absent: none

Others Present: Lawton

**I. CALL TO ORDER**

Special Meeting called to order at 6:15p.m. with Frascella presiding.

**II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG**

III. Moved by Frank, Seconded by Kazmierczak to **ADOPT** the **AGENDA** as stated:

Additions: none

Deletions: none

Changes: none

7 ayes, 0 nays, motion accepted

**IV. Correspondence/BOE information**

none

**V. PUBLIC COMMENTS**

none

**VI. PRESENTATIONS**

none

**VII. REPORTS**

none

**VIII. CONSENT AGENDA**

none

**IV. PERSONNEL**

none

**X. OLD BUSINESS:**

none

**XI: NEW BUSINESS:**

none

Moved by Frank, Seconded by Kazmierczak to go into Executive session at 6:15pm to discuss the Superintendent's evaluation and contract. 7 ayes, 0 nays, motion accepted

Moved by Frank, Seconded by Kazmierczak to come out of Executive session at 8:27pm. 7 ayes, 0 nays, motion accepted

XII: Moved by Frank, Seconded by Kazmierczak to **ADJOURN** at 8:27pm

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District Clerk