

OFFICIAL MINUTES

Special Meeting

July 18, 2012

Library Conference room

Members Present: Engels, Fleischman, Jackson-McCarty, Kazmierczak, McCauley,
Members Absent: Kowalski, Frascella
Others Present: Lawton, Boberg

I. CALL TO ORDER

Regular Meeting was called to order at 6:02pm by Vice President Teaseleman-McCarty

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. Moved by McCauley, Seconded by Engels to **ADOPT** the agenda as is.

Additions –none

Deletions –none

Changes – none

5 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 McCauley, Seconded by Engels to go into Executive session at 6:04pm for the purpose of Business Official interviews and collective bargaining.
5 ayes, 0 nays, motion accepted

Moved by McCauley, Seconded by Fleischman to come out of Executive session at 8:06pm. 5 ayes, 0 nays, motion accepted

XII: Moved by McCauley, Seconded by Engels to **ADJOURN** the meeting at 8:07pm
4 ayes, 0 nays, motion accepted

District Clerk