

(097)

NOT BOARD APPROVED

MINUTES  
BOARD OF EDUCATION  
Special Meeting – August 25, 2011  
District Administration Office

PRESENT: President, Mrs. Ann Cotten-DeGrasse; Vice President, Mr. Gregory Meyer; Mr. Jeffrey Falisi; Mr. William Hsiang; Mrs. Amelia Lantz; and, Mrs. Kimberly Ligon.

ABSENT: Mr. Timothy Griffing.

ALSO PRESENT: Ms. Nancy Carney, Mr. Sam Schneider, Mr. Joseph Ogeka, Jr.

Board President, Mrs. Cotten-DeGrasse, opened the meeting at 6:00 p.m. with the pledge of allegiance to the flag.

Pledge of Allegiance

A motion was made by Mr. Hsiang, seconded by Mr. Falisi, to recess to executive session for the purpose of professional development.

Recess to  
Executive Session

Yes 6 No 0  
Motion Carried.

The Board of Education recessed to executive session at 6:01 p.m.

A motion was made by Mr. Falisi, seconded by Mrs. Lantz, to return to open session.

Return to  
Open Session

Yes 6 No 0  
Motion Carried.

The Board of Education returned to open session at 8:19 p.m.

A motion was made by Mr. Hsiang, seconded by Mrs. Ligon, to adjourn the meeting.

Adjournment

Yes 6 No 0  
Motion Carried.

The meeting adjourned at 8:20 p.m.

Respectfully submitted,



Barbara O'Kula  
District Clerk