

(448)

MINUTES
BOARD OF EDUCATION
Special Meeting – January 5, 2012
District Administration Office

NOT BOARD APPROVED

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

LATE: Mr. William Hsiang.

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

Board President, Mrs. Cotten-DeGrasse, called the meeting to order at 5:12 p.m. with the pledge of allegiance to the flag.

Pledge of Allegiance

A motion was made by Mr. Meyer, seconded by Mr. Falisi, to recess to executive session to discuss personnel.

Recess to
Executive Session

Yes 6 No 0
Motion Carried.

The Board of Education recessed to executive session at 5:13 p.m.

Mr. Hsiang arrived at 5:28 p.m.

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

Return to
Open Session

Yes 7 No 0
Motion Carried.

The Board of Education returned to open session at 7:22 p.m.

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

Adjournment

Yes 7 No 0
Motion Carried.

The meeting adjourned at 7:23 p.m.

Respectfully submitted,


Barbara O'Kula
District Clerk