

SPECIAL MEETING OF THE BOARD OF EDUCATION

November 25, 2013

PRESENT:

Doris Fischer
Laura Gavey
Michael Greb
Henry Johnson
Rosemary Natoli
Everett E. Newman III
Brian J. Sales

Charles A. Leunig
Superintendent of Schools

Peter H. Michaelsen – Finance & Operations
Assistant Superintendent

Meeting was called to order at 5:30 p.m. by Mr. Michal L. Greb, President, in the Board of Education Conference Room at the Middle School, with the opening exercises and a moment of silent meditation.

Motion by Mrs. Gavey, seconded by Mr. Newman to appoint Mr. Charles A. Leunig as Clerk Pro Tem in the absence of the District Clerk.

Vote: 7 yes. Motion passed.

Roll Call of Board Members by the Clerk Pro Tem.

EXECUTIVE SESSION

Motion by Mrs. Fischer, seconded Mrs. Gavey to go into Executive Session for the purpose of interviewing Construction Management Firms.

Vote: 7 yes. Motion passed.

The Board went into Executive Session at 5:33 p.m.

Motion by Mrs. Fischer, seconded by Mr. Newman to reconvene the meeting.

Vote: 7 yes. Motion passed.

The meeting was reconvened at 9:30 p.m.

ADJOURNMENT

Motion by Mrs. Fischer, seconded by Mrs. Natoli to adjourn the meeting.

Vote: 7 yes. Motion passed.

The meeting was adjourned at 9:31 p.m.

Charles A. Leunig
Clerk Pro Tem