

**SPECIAL MEETING OF THE BOARD OF EDUCATION**

**January 6, 2014**

**PRESENT:**

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

Charles A. Leunig  
Superintendent of Schools

Peter H. Michaelsen – Finance & Operations  
Assistant Superintendent

**ABSENT:**

Michael L. Greb

Meeting was called to order at 6:00 p.m. by Mr. Brian J. Sales, Vice 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 Mrs. Fischer to appoint Mr. Charles A. Leunig as Clerk Pro Tem in the absence of the District Clerk.

**Vote: 6 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 Architectural/Engineering Firms.

**Vote: 6 yes. Motion passed.**

The Board went into Executive Session at 6:01 p.m.

Motion by Mrs. Fischer, seconded by Mrs. Gavey to reconvene the meeting.

**Vote: 6 yes. Motion passed.**

The meeting was reconvened at 9:04 p.m.

**ADJOURNMENT**

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

**Vote: 6 yes. Motion passed.**

The meeting was adjourned at 9:05 p.m.

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Charles A. Leunig  
Clerk Pro Tem