

SPECIAL MEETING OF THE BOARD OF EDUCATION

January 20, 2015

PRESENT:

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

Charles A. Leunig
Superintendent of Schools

Dr. Kathleen Bannon
Associate Superintendent

Peter H. Michaelsen – Finance & Operations
Assistant Superintendent

Approximately 15 Residents and Staff Members

Meeting was called to order at 7:30 p.m. by Mr. Brian J. Sales, President, in the Board Conference Room at the Middle School.

Motion by Mr. Greb, 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.

WORK SESSION

Discussion about capital project with representatives from Syntax and Wendel.

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.

Charles A. Leunig
Clerk Pro Tem