

**MINUTES
ROCKY POINT PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION
December 3, 2018**

Mrs. Sullivan called the meeting to order at 6 p.m. in the conference room of Rocky Point High School.

PLEDGE OF ALLEGIANCE

Present: Susan Sullivan, President
Sean Callahan, Vice President
Gregory Amendola, Trustee
Edward Casswell, Trustee
Kelly White, District Clerk

Absent: none

EXECUTIVE SESSION

At 6 p.m. a motion was made by Sean Callahan and seconded by Gregory Amendola to go into Executive Session to discuss confidential personnel matters.

All in favor – Motion carried 4-0

The Board returned to Open Session at 8:05 p.m.

ADJOURNMENT

At 8:05 p.m. a motion was made by Sean Callahan and seconded by Ed Casswell to adjourn the meeting.

All in favor – Motion carried 4-0

Respectfully submitted,

Kelly White
District Clerk