

**MINUTES OF THE SPECIAL MEETING OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
July 6, 2023**

The special meeting of the Board of Education was held on July 6, 2023 at the Roselle School District 12 Administration Office. Vice-President Duris called the meeting to order at 5:04 p.m.

I. Roll Call

Upon roll call, the following Board members answered: Kim Duris, Lydia Galante, Chris Humbert, Sheryl LeVine
Absent: James McGowan, Victoria Tiberi, Steve Zurek

A. Pledge of Allegiance

The Board and audience said the Pledge of Allegiance.

B. Additions or Changes to the Agenda

None

C. Communications

None.

II. Visitor Input

The following community members addressed the board and audience:
None

III. Action Items

A. Approve Lease Agreement for Teacher Devices

Motion by Secretary Galante and seconded by Member LeVine that the Board approve the lease agreement for teacher devices.

ROLL CALL:

AYES: Lydia Galante, Sheryl LeVine, Kim Duris, Chris Humbert

NAYS: None

ABSTAIN: None

The motion carried.

B. Approve First Student Contract

Motion by Secretary Galante and seconded by Member LeVine that the Board approve the First Student contract for the 2023-2024 school year.

ROLL CALL:

AYES: Lydia Galante, Sheryl LeVine, Kim Duris, Chris Humbert

NAYS: None

ABSTAIN: None

The motion carried.

IV. Adjournment

Motion by Secretary Galante and seconded by Member LeVine to adjourn the meeting at 5:11p.m.

ROLL CALL:

AYES: Lydia Galante, Sheryl LeVine, Kim Duris, Chris Humbert,

NAYS: None

ABSTAIN: None

The motion carried.

James McGowan, President

Lydia Galante, Secretary

Date Approved: August 22, 2023