

CLOSED MINUTES
OF
NOVEMBER 10, 2020
FIRST CLOSED SESSION

Motion to go into executive session to discuss Pending Litigation at 6:30 p.m.
1st J. Berogan 2nd Lawrence
Lawrence, Sterling, Meister, S. Berogan, Meeks, J. Berogan – 6 ayes
Motion carried

The Board took a brief recess for five minutes

Roll call:

Board members:

Lawrence, Sterling, Meister, S. Berogan, Meeks, J. Berogan

Other Attendees:

Kris Arduino, Recording Secretary

Dr. Julie Morris, Superintendent

Pending Litigation

The Board reached unanimous consensus to approve the Settlement Agreement in open session:

Sterling, Meister, S. Berogan, Meeks, J. Berogan, Lawrence – all aye

Motion to return to open session

1st Lawrence 2nd Sterling

All voted aye, Motion carried

The Board returned to open session at 6:57 p.m.