

MINUTES OF THE BOARD OF EDUCATION

Special Meeting Administration Building 6:00 p.m.– 8:50 p.m. August 20, 2018

Members Present:

- Mark Mirabile, Presiding Officer
- Jon Buralli
- Vipul Dedhia
- Mary Lenzen
- Michael Rak
- Kristin Violante

Absent:

- David Negron

ROLL CALL AND VISITORS

Present with Superintendent Dave Palzet were staff member Erika Sawosko and IASB Representative Perry Hill.

ACTION NO. 3

Closed Session

Motion by Lenzen, seconded by Dedhia, that the Board of Education go into closed session at 6:02 p.m. to discuss self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member. Motion carried by a roll call of 6 ayes (Buralli, Dedhia, Lenzen, Mirabile, Rak, Violante) absent - Negron.

The Board came out of closed session at 8:49 p.m.

ADJOURNMENT

Motion by Rak, seconded by Dedhia, that the special meeting adjourns at 8:50 p.m. Voice vote. Motion carried.

App. ___ President _____ Secretary _____