

**MINUTES OF THE BOARD OF EDUCATION**

Special Meeting      Administration Building      5:41 p.m. – 10:22 p.m.      February 5, 2015

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Members Present:

- Gina Scaletta-Nelson, Presiding Officer
- Kim Barker
- Lisa Houk – arrived at 5:58 p.m.
- David Negrón
- Beth Tegtmeier – left the meeting at 9:23 p.m.
- Kristin Violante

Absent:

- Mark Mirabile

ROLL CALL AND VISITORS

Present was staff member Erika Sawosko.

ACTION NO. 52

Closed Session

Motion by Scaletta-Nelson, seconded by Tegtmeier, that the Board of Education go into closed session at 5:41 p.m. to discuss appointment, employment, compensation, discipline, performance, and dismissal of personnel. Motion carried by a roll call vote of 5 ayes (Barker, Negrón, Scaletta-Nelson, Tegtmeier, Violante) absent – Houk, Mirabile.

The Board came out of closed session at 10:22 p.m.

ADJOURNMENT

Motion by Barker, seconded by Scaletta-Nelson, that the special meeting adjourns at 10:22 p.m. Voice vote. Motion carried.

App. \_\_\_ President \_\_\_\_\_ Secretary \_\_\_\_\_