

MINUTES OF THE BOARD OF EDUCATION

Special Meeting Administration Building 7:01 p.m.– 7:25 p.m. January 3, 2018

Members Present:

Mark Mirabile, Presiding Officer  
Jon Buralli  
Mary Lenzen  
Michael Rak

Absent:

Vipul Dedhia  
David Negrón  
Kristin Violante

ROLL CALL AND VISITORS

Present with Superintendent Dave Palzet was staff member Erika Sawosko and Catherine Chang; and Jason Manning, Hodges, Loizzi Law Firm.

ACTION NO. 16

Closed Session

Motion by Buralli, seconded by Rak, that the Board of Education go into closed session at 7:02 p.m. to discuss Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the findings shall be recorded and entered into the closed meeting minutes; and student disciplinary issues. Motion carried by a roll call vote of 4 ayes (Buralli, Lenzen, Mirabile, Rak) absent – Dedhia, Negrón, Violante.

The Board came out of closed session at 7:25 p.m.

ADJOURNMENT

Motion by Rak, seconded by Buralli, that the special meeting adjourns at 7:25 p.m. Voice vote. Motion carried.

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