

MINUTES OF THE BOARD OF EDUCATION

Special Meeting Administration Building 6:00 p.m. – 9:00 p.m. July 23, 2015

Members Present:

- Mark Mirabile, Presiding Officer
- Kim Barker
- Vipul Dedhia
- Gina Scaletta-Nelson – arrived at 6:10 p.m.
- Michael Rak – arrived at 6:01 p.m.
- Kristin Violante

Absent:

- David Negrón

ROLL CALL AND VISITORS

Present was staff member Erika Sawosko; Perry Hill, IASB Field Services Director; and Keith Dixon, Ecklund Consulting.

ACTION NO. 5

Closed Session

Motion by Mirabile, seconded by Violante, that the Board of Education go into closed session at 6:01 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 vote of 5 ayes (Barker, Dedhia, Mirabile, Rak, Violante) absent – Negrón, Scaletta-Nelson.

The Board came out of closed session at 7:38 p.m.

BOE RETREAT

Keith Dixon of Eklund Consulting, worked with the Board of Education to clarify the Board/Superintendent working relationship. Based off of this work, Board/Superintendent Operating Procedures would be drafted.

ADJOURNMENT

Motion by Violante, seconded by Mirabile, that the special meeting adjourns at 9:00 p.m. Voice vote. Motion carried.

App. ___ President _____ Secretary _____