

# MINUTES



## Tuesday, October 21, 2014 Special Board Meeting HS Gymnasium, 9:15 PM

### 1. Call to Order – 9:15 PM

#### In attendance:

Ms. Tracy Baron, Board President; Mr. Robert Reiser, Board Vice President; Mr. Greengrass; Mr. Michael Goldman; Mr. Louis Schwartz; Ms. Jean Lucasey; Dr. Lisa Brady, Superintendent; Ms. Fassler-Wallach, Assistant Superintendent of Finance, Facilities and Operations and Ms. Loretta Tularzko, District Clerk were in attendance.

Ms. Lynne Black was not in attendance.

### 2. Special Meeting

#### 2.01 Acceptance of the Agenda

Mr. Reiser moved, and Mr. Greengrass seconded, that the Board move to accept the October 21st Agenda.

Vote: 6 ayes - 0 nays

### 3. Board Actions

#### 3.01 Capital Projects Bond Vote Results

Mr. Greengrass moved, and Ms. Lucasey seconded, that the Board accept receipt of the District Clerk's Report on the Bond Vote of October 21, 2014.

The District Clerk reports the following:	YES	NO
Vote on Bond Proposition	510	270

Vote: 6 ayes - 0 nays

### 4. Adjournment

At 9:12 PM, Mr. Goldman moved, and Ms. Lucasey seconded, to adjourn the meeting.

Vote: 6 ayes - 0 nays

**IF INTERESTED IN REVIEWING BACK UP MATERIALS PERTAINING TO ANY ITEMS ON THIS AGENDA, ONCE APPROVED BY THE BOARD OF EDUCATION PLEASE CONTACT LORETTA TULARZKO AT 693-1506.**

Handwritten signature of Loretta Tularzko in cursive.

District Clerk

10/21/14