



Thursday, December 16, 2021
Special Board Meeting
5:00 PM

1. Call to Order – 5:15 PM

1.01 Roll Call

Ms. Tracy Baron, President; Ms. Shannon Stringer, Vice President; Ms. Rita Kennedy; Ms. Jean Lucasey; Mr. Massimo Bufalini; Ms. Brooke Bass; Ms. Penny Sullivan-Nunes.

2. Special Meeting

2.01 The Board will move to appoint a Clerk Pro Tem

Ms. Lucasey moved, and Ms. Bass seconded, to appoint Ms. Stringer as Clerk Pro Tem.

Vote: 7 ayes - 0 nays

2.02 Acceptance of the Agenda

Mr. Bufalini moved, and Ms. Bass seconded, that the Board accept the December 16th Agenda.

Vote: 7 - ayes - 0 nays

3. Executive Session

3.01 It is anticipated that the Board will act upon the following resolution to convene an Executive Session

At 5:17 PM, Mr. Bufalini moved, and Ms. Stringer seconded, that the Board recesses into Executive Session for the following purposes: to review the employment history of particular search firms.

The Board would not be returning to public session to take any action(s).

Vote: 7 - ayes - 0 nays

Ms. Sullivan-Nunes left the meeting.

At 9:26 PM, Ms. Kennedy moved, and Ms. Bass seconded, to move back to the Public Meeting.

Vote: 6 ayes - 0 nays

3.02 The Board will move to Reconvene to Public Session

4. Adjournment

At 9:27 PM, Mr. Bufalini moved, and Ms. Lucasey seconded, that the Board adjourn the meeting.

Vote: 6 - ayes - 0 nays

MINUTES

Loretta Tularzko
District Clerk