



**MINUTES**

**Tuesday, March 1, 2022  
Special Board Meeting  
7:30 PM**

**1. Call to Order – 7:35 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. Sullivan-Nunes seconded, to appoint Ms. Stringer as Clerk Pro Tem.

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 7:37 PM, Ms. Kennedy moved, and Ms. Bass seconded, that the Board recesses into Executive Session for the following purpose: *to discuss matters leading to the appointment of a district administrator.*

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

Vote: 7 - ayes - 0 nays

At 9:15 PM, Ms. Lucasey moved, and Ms. Sullivan-Nunes seconded, to move back to the Public Meeting.

Vote: 7 ayes - 0 nays

**3.02 The Board will move to Reconvene to Public Session**

**4. Adjournment**

At 9:16 PM, Ms. Bass moved, and Ms. Sullivan-Nunes seconded, that the Board adjourn the meeting.

Vote: 7 - ayes - 0 nays

A handwritten signature in cursive script that reads "Loretta Tularzko".

Loretta Tularzko - District Clerk