



**Saturday, March 5, 2022**  
**Special Board Meeting**  
**9:00 AM**

**1. Call to Order – 9:23 AM**

**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. Bass moved, and Mr. Bufalini 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 9:24 AM, Ms. Lucasey moved, and Mr. Bufalini seconded, that the Board recesses into Executive Session for the following purpose: *to discuss the employment history of particular candidates for appointment to the position of superintendent of schools.*

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

Vote: 7 - ayes - 0 nays

At 3:23 PM, Ms. Bass moved, and Mr. Bufalini 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 3:24 PM, Ms. Sullivan-Nunes moved, and Ms. Lucasey seconded, that the Board adjourn the meeting.

Vote: 7 - ayes - 0 nays

Loretta Tularzko - District Clerk