



Tuesday, June 24, 2021
Special Virtual Executive Session
7:30 PM

1. Call to Order

2. Special Meeting Opening 7:31 p.m.

Mr. Schwartz called the meeting to order.

Pledge of Allegiance

Ms. Lucasey moved, and Ms. Baron seconded, that the Board omit the reciting of the Pledge of Allegiance.

Vote: 6 ayes – 0 nays

Roll Call

Mr. Louis Schwartz, President; Ms. Rita Kennedy, Vice President; Ms. Jean Lucasey; Ms. Baron; Ms. Shannon Stringer; Mr. Massimo Bufalini.

Ms. Shannon Johnson was not in attendance.

2.01 Appoint a Clerk Pro Tem

Ms. Stringer moved, and Ms. Baron seconded, to appoint Ms. Kennedy as Clerk Pro Tem.

Vote: 6 ayes - 0 nays

2.02 Acceptance of the Agenda

Mr. Bufalini moved, and Ms. Stringer seconded, that the Board accept the June 24th Agenda.

Vote: 6 - ayes - 0 nays

3. Executive Session

3.01 Executive Session

At 7:33 PM, Ms. Lucasey moved, and Mr. Bufalini seconded, that the Board recesses into Executive Session for the following purpose: to discuss the Superintendent's Evaluation.

It was not anticipated that the Board will return to public session to take any action(s).

Vote: 6 ayes - 0 nays

At 8:04 PM, Ms. Lucasey moved, and Ms. Baron seconded, to move back to the Public Meeting.

4. Upcoming Meetings

4.01 Calendar

6/24/21

MINUTES

Tuesday, July 6, 2021 – 5:30 PM – Board Room

- Reorganizational Meeting

5. Adjournment

At 8:06 PM, Ms. Lucasey moved, and Ms. Baron seconded, that the Board adjourn the meeting.

Vote: 6 - ayes - 0 nays



District Clerk