



**Thursday, January 6, 2022
Special Board Meeting
7:30 PM**

1. Call to Order – 7:36 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. Kennedy moved, and Ms. Sullivan-Nunes seconded, to appoint Ms. Stringer as Clerk Pro Tem.

Vote: 7 ayes - 0 nays

2.02 Acceptance of the Agenda

Ms. Lucasey moved, and Ms. Bass seconded, that the Board accept the January 6th 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 7:38 PM, Ms. Lucasey moved, and Ms. Kennedy 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 9:40 PM, Ms. Lucasey moved, and Ms. Kennedy 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 9:41 PM, Ms. Sullivan-Nunes moved, and Ms. Bass seconded, that the Board adjourn the meeting.

Vote: 7 - ayes - 0 nays

Loretta Tularzko - District Clerk