



## MINUTES

### Wednesday, March 16, 2022 Special Board Meeting 7:00 PM

#### 1. Call to Order – 7:03 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

Mr. Bufalini moved, and Ms. Lucasey 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 7:04 PM, Ms. Bass moved, and Ms. Sullivan-Nunes 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 10:30 PM, Ms. Sullivan-Nunes moved, and Ms. Bass 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 10:31 PM, Ms. Lucasey moved, and Mr. Bufalini 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