



Tuesday, February 14, 2023
Board Meeting
Board Room, 7:00 PM

1. Call to Order

2. Meeting Opening - 7:06 p.m.

Ms. Jean Lucasey, President; Ms. Brooke Bass, Vice President; Ms. Tracy Baron; Mr. Massimo Bufalini; Ms. Shannon Stringer (via videoconferencing); Ms. Penny Sullivan-Nunes; Mr. Darren Wood; Mr. Kenneth Slentz, Superintendent; Dr. Darrell Stinchcomb, Assistant Superintendent of Curriculum, Instruction and Equity; Mr. Jason Balbo, Deputy District Clerk.

Also in attendance: Dr. Julia Drake, Mr. Patrick Mussolini, Dr. John Falino, Ms. Jean Gismervik

2.01 Appoint a Clerk Pro Tem

Ms. Sullivan-Nunes moved, and Ms. Baron seconded, that the Board appoint Ms. Bass as the Clerk Pro Tem.

Vote: 7 ayes - 0 nays

2.02 Acceptance of the Agenda

Mr. Bufalini moved, and Ms. Baron seconded, that the Board accept the February 14th Agenda.

Vote: 7 ayes - 0 nays

3. Executive Session

3.01 Executive Session

Mr. Wood moved, and Ms. Sullivan-Nunes seconded, that the Board convene in Executive Session for the following purpose: to discuss the employment history of tenure and probationary candidates and the employment history of a particular non-pedagogical employee.

Vote: 7 ayes - 0 nays

At 9:45 PM, Mr. Wood moved, and Mr. Bufalini seconded, to return to the Public Meeting.

Vote: 7 ayes - 0 nays

4. Upcoming Meetings

4.01 Calendar

Tuesday, March 7, 2023 - 7:00 PM - MS/HS Library
Business Meeting
Tuesday, March 21, 2023 - 7:00 PM - MS/HS Library
Business Meeting

DRAFT MINUTES

5. Adjournment

At 9:47 PM, Mr. Bufalini moved, and Ms. Sullivan-Nunes seconded, to adjourn the meeting.

Vote: 7 ayes - 0 nays

BB/jb

Clerk Pro Tem