The Meeting was called to order at 6:35 p.m. by President Fulton at the Park North Administration Building, Board Room.

Motion by Trustee Johnson; seconded by 1st Vice President Santos to go into Executive Session at 6:38 p.m. for the purpose of the employment history of a particular person(s). 1st Vice President Santos was appointed Clerk Pro Tem.

IN ATTENDANCE: Terry Fulton, President
Jeannette Santos, 1st Vice President
Carolyn Dodd, 2nd Vice President
Susan Benard Handler, Trustee
Lisa Johnson, Trustee
Laura Pawlewicz, Trustee
Dr. Mary T. Kelly, Superintendent of Schools
Anthony Fasano, Esq., Guercio & Guercio, LLP

ABSENT: Juan Leon, Trustee

Motion to resume Open Meeting at 7:42 p.m. made by 2nd Vice President Dodd; seconded by Trustee Johnson. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

ACTION
Motion to approve Agenda Item 2C-1 made by 2nd Vice President Dodd; seconded by Trustee Pawlewicz. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Approval of Engagement Letter

GENERAL
Motion to approve Agenda item 3A-1 made by 1st Vice President Santos; seconded by Trustee Johnson. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Approval of Settlement Agreement and Release

PERSONNEL
Motion to amend the Agenda to add Agenda Item 3B-1 made by 2nd Vice President Dodd; seconded by Trustee Johnson. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

Motion to approve Agenda Item 3B-1 made by 2nd Vice President Dodd; seconded by Trustee Johnson. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.

1. Appointment of Associate Principal/HS – Williams, Dr. B.

ADJOURNMENT
Motion to adjourn Open Meeting at 8:16 p.m. made by Trustee Johnson; seconded by Trustee Pawlewicz. Discussion: None. Motion Carries: 6 Yes; 0 No; 0 Abstain.