



**C. Business and Finance**

1. Use of Facilities – Item 1 through 2

**MOTION to APPROVE Agenda Items 3B-1 & 3B-2** made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

2. Approval of Equipment Purchase and Installation
3. To Affirm and Provide Details for 2011-12 Tax Levy

**MOTION to APPROVE Agenda Items 3C-2 & 3C-3** made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

**D. Monthly Finance Report** – None

**E. CSE & CPSE Action/Meetings** – None

**F. Curriculum and Instruction**

1. Approval of Conferences – Items 1 through 48
2. Approval of SES Providers – Items 1 through 19
3. Approval of Curriculum Writings/Guides – Items 1 through 2

**MOTION to APPROVE Agenda Items 3F-1 through 3F-3** made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

**Data and Technology** – None

**G. 21<sup>st</sup> Century Community Learning Center** – None

**4. Reports**

**A. Legal Counsel** – None

**B. Superintendent of Schools** – None

*Lisa Johnson and Nat King left at 9:32 PM and returned at 9:37 PM.*

*Trustee Moss left at 9:41 PM and returned at 9:45 PM.*

**MOTION to RECESS to Executive Session at 9:50 PM for Particular Person and Employment History** made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Lisa Johnson, District Clerk Pro Tem

**EXECUTIVE SESSION called to order at 9:50 PM** by President Sikhrangkur.

**LOCATION:** Park Avenue Memorial Elementary School - Auditorium

**IN ATTENDANCE:** President Michele Sikhrangkur      Vice President Juliet Jordon-Thompson  
2<sup>nd</sup> Vice President Lisa Johnson      Trustee Kathleen Ward  
Trustee Nathan King      Trustee Ron Moss  
Trustee Mark Epps

**Special Meeting Minutes– October 5, 2011**

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**ALSO IN ATTENDANCE:** Dr. William Fanning-Interim Asst. Supt. Finance & Operations  
Dr. Mary Kelly, Asst. Supt. Technology  
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources  
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

**ABSENT:** Dr. John R. Williams, Supt. of Schools

*Trustee Epps. Dr. Gulbin and Dr. Kelly left at 9:52 PM.*

*Vice President Jordon-Thompson left at 9:56 PM.*

*Trustee Epps. Dr. Gulbin and Dr. Kelly returned at 9:58 PM.*

*Vice President Jordon-Thompson returned at 10:03 PM.*

**ACTION TAKEN:** None

Respectfully submitted,

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Lisa Johnson, District Clerk Pro Tem

**MOTION to RESUME Open Session at 10:50 PM** made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

**LOCATION:** Park Avenue Memorial Elementary School - Auditorium

**IN ATTENDANCE:** President Michele Sikhrangkur      Vice President Juliet Jordon-Thompson  
2<sup>nd</sup> Vice President Lisa Johnson      Trustee Kathleen Ward  
Trustee Nathan King      Trustee Mark Epps  
Trustee Ron Moss

**ALSO IN ATTENDANCE:** Dr. William Fanning-Interim Asst. Supt. Finance & Operations  
Dr. Mary Kelly, Asst. Supt. Technology  
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources  
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

**ABSENT:** Dr. John R. Williams, Supt. of Schools

**MOTION to ADJOURN Special Meeting at 10:51 PM** made by Trustee King, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Lisa Johnson, District Clerk Pro Tem