

Respectfully submitted,

Ronald Moss, District Clerk Pro Tem

MOTION to RESUME Open Session at 11:27 PM made by 2nd Vice President Moss, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Lisa Johnson 2nd Vice President Ronald Moss
 Trustee Jeannette Santos Trustee Dr. Kathleen Corbett
 Vice President King Trustee Fulton

BOE ABSENT: Trustee Mark Epps

NO LONGER IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
 Dr. Mary Kelly-Asst Supt. Technology

NOT IN ATTENDANCE: Judith O'Neill, District Clerk

2. Board Action Recommended by the Board of Education None

- A. Approval of Board Minutes
- B. Board Action Recommended by Board Policy Committee
- C. Board Action Recommended by Board of Education
 - 1. Appointment: Deputy District Clerk- Becker, E.

MOTION to APPROVE Agenda Item 2C-1 made by 2nd Vice President Moss, seconded by Trustee Fulton. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

D. Audit Committee

3. Board Action Recommended by the Superintendent - None

- A. Superintendent
- B. Personnel
- C. Business and Finance
- D. Monthly Finance Report
- E. CSE & CPSE Action/Meetings
- F. Curriculum and Instruction

4. Reports - None

- A. Legal Counsel for the District
- B. Superintendent of Schools
- C. Board of Education

MOTION to ADJOURN Special Meeting at 11:28 PM made by 2nd Vice President Moss, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfull submitted,

Ronald Moss, District Clerk Pro Tem