Peru Central School District 17 School Street, Peru, NY 12972 Jr/Sr High School Community Room 4:30 PM Special Meeting Ms. Bonnie Berry, Presiding

ROLL CALL:

Ms. Jill Folsom – present
Ms. Cynthia Mills - present
Ms. Sarah Mitchell - present
Ms. Linda Morgan - present
Mr.Steven Peters – present (4:52 p.m. arrival)
Mr. Scott Thurber – present

ALSO PRESENT: Dr. Thomas Palmer, Superintendent of Schools and Mr. Randolph Sapp, School Business Administrator.

CALL TO ORDER: At 4:30 p.m., the meeting was called to order by B. Berry.

EXECUTIVE SESSION: At 4:31 p.m., it was moved by C. Mills, seconded by J. Folsom to convene in Executive Session to discuss the employment history of a particular person.

Motion carried: 6-0

S. Peters arrived at 4:52 p.m., during Executive Session.

RECONVENE: At 5:21 p.m., it was moved by C. Mills, seconded by J. Folsom to convene in Regular Session.

Motion carried: 7-0

PLEDGE OF ALLEGIANCE: The Pledge was recited.

CONSIDER APPROVAL OF THE AGENDA: It was moved by C. Mills, seconded by J. Folsom to approve the agenda as written.

Motion carried: 7-0

NEW BUSINESS: The Board:

Discussed the Every Student Succeeds Act (ESSA).

Discussed District Goals and the Strategic Plan.

ADJOURN: At 8:04 p.m., it was moved by C. Mills, seconded by J. Folsom to adjourn and to conduct a Board Retreat for the purpose of developing/improving team building, communication skills and/or interpersonal relations, and to gain education and training related to school board service.

Motion carried: 7-0

Respectfully,

Randolph B. Sapp School Business Administrator/ Pro Tem District Clerk