Peru Central School District 17 School Street, Peru, NY 12972 Jr/Sr High School Community Room 5:30 PM Special Meeting Ms. Cynthia Mills, Presiding

## **ROLL CALL:**

Ms. Bonnie Berry - absent
Mr. Robert LaFountain – present
Ms. Sarah Mitchell - present
Ms. Linda Morgan - present
Mr. Steven Peters – present (5:45 arrival)
Mr. Scott Thurber – present

**ALSO PRESENT:** Dr. Thomas Palmer, Superintendent of Schools.

CALL TO ORDER: At 5:33 p.m., the meeting was called to order by C. Mills, Vice President.

It was moved by S. Thurber, seconded by L. Morgan to approve a change in the regular **ORDER of BUSINESS** for this meeting as sequenced below.

Motion carried: 5-0

PLEDGE OF ALLEGIANCE: The Pledge was recited.

**CONSIDER APPROVAL OF THE AGENDA:** It was moved by L. Morgan, seconded by S. Mitchell to approve the agenda as written.

Motion carried: 5-0

**EXECUTIVE SESSION:** At 5:35 p.m., it was moved by R. LaFountain, seconded by S. Thurber to convene in Executive Session to discuss the employment and/or appointment of particular individual(s) as related to the upcoming High School Principal vacancy.

Motion carried: 5-0

S. Peters arrived at 5:45 p.m.

**RECONVENE** and **ADJOURN:** At 8:10 p.m., it was moved by L. Morgan, seconded by S. Peters to reconvene and adjourn.

Motion carried: 6-0

Respectfully,

Thomas Palmer, Ed.D. Superintendent of Schools, Pro Tem District Clerk