

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

ROLL CALL:

Mr. Robert LaFountain – present
Ms. Cynthia Mills - present (5:40 arrival)
Ms. Sarah Mitchell - absent
Ms. Linda Morgan -present
Mr. Steven Peters – present
Mr. Scott Thurber – present

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

CALL TO ORDER: At 5:35 p.m., it was moved by L. Morgan, seconded by R. LaFountain to call the meeting to order.

Motion carried: 5-0

It was moved by L. Morgan, seconded by S. Thurber 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 R. LaFountain 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 an upcoming administrative vacancy.

Motion carried: 5-0

C. Mills arrived at 5:40 p.m., during Executive Session.

RECONVENE and ADJOURN: At 7:09 p.m., it was moved by C. Mills, seconded by L. Morgan to reconvene in Regular Session and to adjourn for the Reorganizational Meeting.

Motion carried: 6-0

Respectfully,

Dr. Thomas Palmer