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 - 5:50 p.m. arrival
Ms. Sarah Mitchell - present
Ms. Linda Morgan - present
Mr. Steven Peters – present
Mr. Scott Thurber – present

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

CALL TO ORDER: At 5:33 p.m., the meeting was called to order by B. Berry.

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

Motion carried: 6-0

PLEDGE OF ALLEGIANCE: The Pledge was recited.

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

Motion carried: 6-0

EXECUTIVE SESSION: At 5:35 p.m., it was moved by R. LaFountain, seconded by S. Peters to discuss the employment and/or appointment of particular individual(s) as related to the upcoming Director of Student Services vacancy.

Motion carried: 6-0

C. Mills arrived at 5:50 p.m.

RECONVENE and **ADJOURN**: At 8:08 p.m., it was moved by C. Mills, seconded by L. Morgan to reconvene and adjourn.

Motion carried: 7-0

Respectfully,

Dr. Thomas Palmer Superintendent of Schools