

Peru Central School District  
17 School Street, Peru, NY 12972  
High School Community Room  
4:00 PM Special Meeting  
Ms. Bonnie Berry, Presiding

**ROLL CALL:**

Mr. Robert LaFountain – present  
Ms. Cynthia Mills - present  
Ms. Sarah Mitchell - present  
Ms. Linda Morgan -absent  
Mr. Steven Peters – present  
Mr. Scott Thurber – present

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

**CALL TO ORDER:** At 4:01 p.m., it was moved by C. Mills, seconded by R. LaFountain to call the meeting to order.  
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

**OLD BUSINESS:** The Board:

Discussed a modified lacrosse program. It was moved by S. Mitchell, seconded by S. Thurber to authorize the Superintendent of Schools to create a modified lacrosse team, and craft and enter into a merger agreement with neighboring school district(s) related to a Peru modified lacrosse team. No District funds are allocated to this not less than 3-year program at this time.  
Motion carried: 6-0

**EXECUTIVE SESSION:** At 4:50 p.m., it was moved by R. LaFountain, seconded by C. Mills to convene in Executive Session to discuss the employment history, and potential discipline and probation of particular persons.  
Motion carried: 6-0

**RECONVENE and ADJOURN:** At 5:13 p.m., it was moved by S. Mitchell, seconded by C. Mills to adjourn.  
Motion carried: 6-0

Respectfully,

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