Peru Central School District 17 School Street, Peru, NY 12972 High School Community Room 6:00 PM Special Meeting Ms. Bonnie Berry, Presiding

ROLL CALL:

Ms. Sarah Graves - present
Mr. Robert LaFountain – present
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 6:00 p.m., it was moved by S. Mitchell, seconded by S. Peters to call the meeting to order.

Motion carried: 7-0

PLEDGE OF ALLEGIANCE: The Pledge was recited.

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

Motion carried: 7-0

EXECUTIVE SESSION: At 6:02, it was moved by R. LaFountain, seconded by S. Graves to convene in Executive Session to conduct interviews for the position of District Treasurer.

Motion carried: 7-0

RECONVENE and ADJOURN: At 8:00 p.m., it was moved by S. Peters, seconded by S. Thurber to reconvene and to adjourn.

Motion carried: 7-0

Respectfully,

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