Peru Central School District 17 School Street, Peru, NY 12972 High School Community Room 5:45 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 –absent
Mr. Scott Thurber – present

CALL TO ORDER: At 5:45 p.m., the meeting was called to order by B. Berry, President.

It was moved by S. Mitchell, seconded by S. Graves 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. Thurber, seconded by L. Morgan to approve the agenda as written.

Motion carried: 6-0

**EXECUTIVE SESSION:** At 5:46 p.m., it was moved by S. Mitchell, seconded by L. Morgan to convene in Executive Session to conduct employment interviews for an Assistant Superintendent for Educational Services position.

Motion carried: 6-0

**RECONVENE and ADJOURN:** At 8:48 p.m., it was moved by R. LaFountain, seconded by S. Thurber to convene in Regular Session and to adjourn.

Motion carried: 6-0

Respectfully,

Bonnie Berry Pro Tem District Clerk and Peru CSD BOE President