Peru Central School District 17 School Street, Peru, NY 12972 High School Community Room 6:00 PM Budget Workshop #3 Ms. Bonnie Berry, Presiding

ROLL CALL:

Ms. Sarah Graves - present Mr. Mark Hamilton — present Ms. Sarah Mitchell - present Ms. Linda Morgan -present Mr. Steven Peters — absent Mr. Scott Thurber — absent

ALSO PRESENT: Scott Storms, Interim Superintendent of Schools, Mr. Randolph B. Sapp, School Business Administrator, administrators, and faculty/staff.

CALL TO ORDER: At 6:00 p.m., it was moved by S. Mitchell, seconded by S. Graves to call the meeting to order.

Motion carried: 5-0

EXECUTIVE SESSION: At 6:01 p.m., it was moved by S. Graves, seconded by L. Morgan to enter into Executive Session to discuss matters leading to the potential appointment of a particular person.

Motion carried: 5-0

RECONVENE: At 6:09 p.m., it was moved by S. Mitchell, seconded by M. Hamilton to re-enter into Regular Public Session.

Motion carried: 5-0

PLEDGE OF ALLEGIANCE: The Pledge was recited.

CONSIDER APPROVAL OF THE AGENDA: It was moved by S. Mitchell, seconded by M. Hamilton to approve the agenda with the following additions:

1.25. EXECUTIVE SESSION - To discuss matters leading to the potential appointment of a particular person.

1.5. RECONVENE.

Motion carried: 5-0

NEW BUSINESS: The Board:

Launched Budget Workshop #3.

- 1) Base Budget Overview
- 2) Budget Enhancements

ADJOURN: At 7:56 p.m., it was moved by S. Graves, seconded by L. Morgan to adjourn the meeting.

Motion carried: 5-0

Respectfully,

Bonnie Berry Pro Tem District Clerk,

Board of Education President