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Peru Central School District 17 School Street, Peru, NY 12972 High School Community Room 9:00 AM Special Meeting Ms. Bonnie Berry, Presiding

ROLL CALL: Ms. Sarah Graves - present Mr. Mark Hamilton – present (left @ 11:30) Ms. Sarah Mitchell - present Ms. Linda Morgan -absent Mr. Steven Peters –present Mr. Scott Thurber – present

ALSO PRESENT: Mr. Scott Storms, Superintendent of Schools.

CALL TO ORDER: At 9:06 a.m., it was moved by S. Thurber, seconded by S. Mitchell to call the meeting to order. Motion carried: 6-0

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

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

Motion carried: 6-0

EXECUTIVE SESSION: At 9:07 a.m., it was moved by S. Peters, seconded by S. Thurber to convene in Executive Session to conduct employment interviews for an Assistant Superintendent position.

Motion carried: 6-0

M. Hamilton left the meeting at 11:30 a.m., during the Executive Session.

RECONVENE and ADJOURN: At 12:13 p.m., it was moved by S. Peters, seconded by S. Thurber to reconvene and to adjourn the meeting.

Motion carried: 5-0

Respectfully,

Sherri Provost District Clerk