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 Ms. Sarah Mitchell - present Ms. Linda Morgan -absent Mr. Steven Peters –present Mr. Scott Thurber – absent

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

CALL TO ORDER: At 9:00 a.m., it was moved by S. Graves, seconded by S. Mitchell to call the meeting to order.

Motion carried: 5-0

It was moved by S. Mitchell, seconded by M. Hamilton to approve a change in the regular **ORDER OF BUSINESS** for this meeting as sequenced below.

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 as written.

Motion carried: 5-0

EXECUTIVE SESSION: At 9:01 a.m., it was moved by S. Peters, seconded by S. Mitchell to convene into Executive Session to conduct employment interviews for an Associate Principal position.

Motion carried: 5-0

RECONVENE and ADJOURN: At 10:47 a.m., it was moved by S. Graves, seconded by S. Peters to reconvene the meeting and to immediately adjourn the meeting.

Motion carried: 5-0

Respectfully,

Sherri Provost District Clerk