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. Mark Hamilton – present
Ms. Sarah Mitchell - present
Mr. Steven Peters –present
Mr. Scott Thurber – absent
Mr. Edward Webbinaro - present

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

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: 6-0

PLEDGE OF ALLEGIANCE: The Pledge was recited.

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

Motion carried: 6-0

Superintendent's Report: Topics included a Public Hearing on the Districtwide Emergency Response Plan (DERP)/Safety Plan.

NEW BUSINESS:

The Board conducted policy review and development of the 0000 - 2000 series.

The Board discussed further policy review and development. It was then moved by S. Mitchell, seconded by S. Graves to hold special meetings on August 9th and August 30th, for further policy review and development.

Motion carried: 6-0

ADJOURN: At 7:58 p.m., it was moved by S. Peters, seconded by E. Webbinaro to adjourn the meeting.

Motion carried: 6-0

Respectfully,

Bonnie Berry School Board President