

Peru Central School District
17 School Street, Peru, NY 12972
High School Community Room
3:30 PM Special Meeting
Ms. Bonnie Berry, Presiding

ROLL CALL:

Mr. Robert LaFountain – present
Ms. Cynthia Mills - absent
Ms. Sarah Mitchell - present
Ms. Linda Morgan -present
Mr. Steven Peters – absent
Mr. Scott Thurber – present

ALSO PRESENT: Dr. Thomas Palmer, Superintendent of Schools.

CALL TO ORDER: At 3:30 p.m., it was moved by S. Thurber, seconded by L. Morgan to call the meeting to order and to approve a change in the regular **ORDER of BUSINESS** for this meeting as sequenced below.

Motion carried: 5-0

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

Motion carried: 5-0

EXECUTIVE SESSION: At 3:31 p.m., it was moved by R. LaFountain, seconded by S. Mitchell to convene in Executive Session to receive legal advice on a pending investigation.

Motion carried: 5-0

RECONVENE and ADJOURN: At 4:55 p.m., it was moved by R. LaFountain, seconded by S. Thurber to convene in Regular Session and to adjourn.

Motion carried: 5-0

Respectfully,

Dr. Thomas Palmer
Superintendent of Schools