

Peru Central School District  
17 School Street, Peru, NY 12972  
High School Gymnasium  
4:30 PM Special Meeting & Board Retreat  
Ms. Bonnie Berry, Presiding

**ROLL CALL:**

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

**ALSO PRESENT:** Dr. Thomas Palmer, Superintendent of Schools and Randolph B. Sapp, School Business Administrator.

**CALL TO ORDER:** At 4:38 p.m., the meeting was called to order by B. Berry.

**PLEDGE OF ALLEGIANCE:** The Pledge was recited.

**CONSIDER APPROVAL OF THE AGENDA:** It was moved by S. Mitchell, seconded by L. Morgan to approve the agenda with the following addition:

**5. NEW BUSINESS.**

**B.** Approve budget appropriation transfers for the 2020-2021 school year for the General Fund, totaling \$19,097.00.

Motion carried: 6-0

**NEW BUSINESS:**

The Board discussed and reviewed the Strategic Plan, Overall Policy Development, Policy #2000, Evaluation Rubrics/Tools, and Reopening of School.

It was moved by L. Morgan, seconded by R. LaFountain to approve budget appropriation transfers for the 2020-2021 school year for the General Fund, totaling \$19,097.00.

Motion carried: 6-0

**ADJOURN:** At 5:18 p.m., it was moved by S. Peters, seconded by S. Mitchell to adjourn and to conduct a Board Retreat for the purpose of developing/improving team building, communication skills and/or interpersonal relations, and to gain education and training related to school board service.

Motion carried: 6-0

Respectfully,

Randolph B. Sapp  
Pro Tem District Clerk