

Minutes

**Special Board Meeting  
Thursday, January 15, 2015  
5:00 PM  
Administrative Conference Room**

1. Call to Order
2. Pledge of Allegiance
3. Reading of Notice of Meeting – President, Samuel Lebreault
4. Reading of Announcement of Special Meeting
5. Roll call

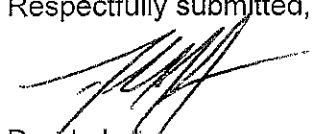
Mr. Puccio	<u>P</u>
Ms. Gonzalez	<u>P</u>
Mr. Lebreault	<u>P</u>
Mr. Nunez	<u>P</u>
Mr. Rodriguez	<u>P</u>
Mr. Ortiz	<u>A</u>

Administration:

Mr. Jess	<u>P</u>
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- Motion made by Mr. Puccio to adjourn into executive session, seconded by Mr. Rodriguez at 5:05 pm. Unanimously approved.
  - Motion to return to public session made by Mr. Puccio and seconded by Mrs. Gonzalez at 6:34 pm. Unanimously approved.
6. Motion to close the public portion of the meeting made by Mr. Puccio and seconded by Mr. Rodriguez. Unanimously approved.
  7. Motion to adjourn made at 6:35 PM by Mr. Puccio and seconded by Mr. Nunez. Unanimously approved.

Respectfully submitted,



Derek J. Jess  
School Business Administrator/  
Board Secretary

DJJ/eh