

Minutes

**Special Board Meeting
Thursday, January 20, 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

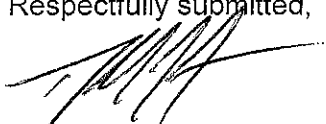
Mr. Puccio	<u> P </u>
Ms. Gonzalez	<u> P </u>
Mr. Lebreault	<u> P </u>
Mr. Nunez	<u> P </u>
Mr. Rodriguez	<u> A </u>
Mr. Ortiz	<u> P </u>

Administration:

Mr. Jess	<u> P </u>
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- Motion made by Mr. Puccio to adjourn into executive session, seconded by Mrs. Gonzalez at 5:13 pm. Unanimously approved.
 - Motion made by Mr. Puccio and seconded by Mrs. Gonzalez at 8:41 pm to return from executive session. Unanimously approved.
6. Motion to close the public portion of the meeting made by Mr. Puccio and seconded by Mrs. Gonzalez. Unanimously approved.
 7. Motion to adjourn made at 8:42 PM by Mr. Puccio and seconded by Mrs. Gonzalez. Unanimously approved.

Respectfully submitted,



Derek J. Jess
School Business Administrator/
Board Secretary

DJJ/eh