

BOARD MEETING MINUTES

1. **CALL TO ORDER** Mr. Niles called the meeting to order at 6:40 pm

2. **ROLL CALL**

	PRESENT	ABSENT
Mr. Les Niles, President	<u> X </u>	<u> </u>
Mr. Michael Kopcsak, Clerk	<u> X </u>	<u> </u>
Ms. Theresa Bond	<u> X </u>	<u> </u>
Ms. Linda Kelley	<u> X </u>	<u> </u>
Mr. Matt Price	<u> X </u>	<u> </u>
Mrs. Elizabeth Bozzo, Interim Superintendent	<u> X </u>	<u> </u>

3. **APPROVAL OF AGENDA** Ms. Linda Kelley moved to approve the agenda and Mr. Matt Price seconded. The agenda was approved by a vote of 5-0 with the members as follows:

AYES: Mr. Les Niles, Ms. Theresa Bond, Ms. Linda Kelley, Mr. Michael Kopcsak and Mr. Matt Price

NAYES: None

ABSENT: None

4. **PUBLIC COMMUNICATIONS REGARDING CLOSED SESSION** None at this time, no public present

5. **ADJOURN TO CLOSED SESSION** Mr. Niles adjourned the meeting to closed session at 6:41 pm

5.1. Govt. Code § 54957: Discussion/selection of candidates for Superintendent/Principal position

5.2. Govt. Code § 54957.6 Discussion of Superintendent Contract

6. **RECONVENE TO OPEN SESSION** Mr. Niles reconvened the meeting to open session at 8:18 pm

6.1. Report on Closed Session- Mr. Niles reported that the board took no action during closed session.

7. **ADJOURNMENT** There being no further business, Mr. Niles Adjourned the meeting at 8:19 pm

