

BOARD MEETING MINUTES

1. **CALL TO ORDER** Mr. Les Niles called the meeting to order at 6:31 pm

2. **ROLL CALL**

	PRESENT	ABSENT
Mr. Les Niles, President	_____X_____	_____
Mr. Michael Kopcsak, Clerk	_____X_____	_____
Ms. Theresa Bond	_____X_____	_____
Ms. Linda Kelley	_____X_____	_____
Mr. Matt Price	_____X_____	_____
Mrs. Elizabeth Bozzo, Interim Superintendent	_____	_____X_____

3. **APPROVAL OF AGENDA** Ms. Linda Kelly made a motion to approve the agenda and Mr. Matt Price seconded. The agenda was approved by a vote of 5-0 with the members voting 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 to closes session at 6:32 pm

5.1. Govt. Code § 54957: Prepare for Superintendent/ Principal Candidates Interview

6. **RECONVENE TO OPEN SESSION** Mr. Niles reconvened to Open session at 8:53 pm

6.1. Report on Closed Session Mr. Niles reported that no action was taken during closed session.

7. **ADJOURNMENT** There being no further business, Mr. Niles adjourned the meeting at 8:54 pm

