

ACTION TAKEN: None

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem

MOTION to RESUME Open Session at 9:10 PM made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

LOCATION: Park North Administration Building - 1st floor Board Room

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
2nd Vice President Lisa Johnson Trustee Kathleen Ward
Trustee Nathan King Trustee Mark Epps

BOE ABSENT: Trustee Ron Moss

ALSO IN ATTENDANCE: Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Mary Kelly, Asst. Supt. Technology
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

ABSENT: Dr. John R. Williams, Supt. of Schools

2. **Board Action Recommended by the Board of Education**

A. **Approval of Board Minutes** – None

B. **Board Action Recommended by Board Policy Committee** – None

C. **Board Action Recommended by Board of Education** None

D. **Audit Committee** – None

3. **Board Action Recommended by the Superintendent**

A. **Superintendent** – None

B. **Personnel** None

C. **Business and Finance**

D. **Monthly Finance Report** – None

E. **CSE & CPSE Action/Meetings** – None

F. **Curriculum and Instruction** None

G. **Data and Technology** – None

H. **21st Century Community Learning Center** – None

4. **Reports**

A. **Legal Counsel** – None

B. **Superintendent of Schools** – None

MOTION to ADJOURN Special Meeting at 9:22PM made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem