

MOTION to RECESS to Executive Session at 3:31 PM for particular employment interviews Northwest Principal made by 2nd Vice President Moss, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ronald A. Moss District Clerk Pro Tem

EXECUTIVE SESSION called to order by President Johnson at 3:32 PM.

LOCATION: Park North Administration Building – 1st Floor Board Room

IN ATTENDANCE: President Lisa Johnson 2nd Vice President Ronald A. Moss
Trustee Dr. Kathleen Corbett Trustee Jeannette Santos

BOE ABSENT: 1st Vice President Nathan King

Trustee Mark Epps

Trustee Terry Fulton

ALSO IN ATTENDANCE: Dr. Mary Kelly, Acting Superintendent of Schools

Dr. Joan K. Lange, Interim Asst. Supt. for Curriculum & Instruction

Ms. Bridgette Wilson, Director for Human Resources

ABSENT: Mrs. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations
1st Vice President King arrived at 3:35 PM. and left at 4:25 PM.

ACTION TAKEN: None

Respectfully submitted,

Ronald A. Moss, District Clerk Pro Tem

Resume Open Session at 5:55 PM.

LOCATION: Park North Administration Building – 1st Floor Board Room

IN ATTENDANCE: President Lisa Johnson 2nd Vice President Ronald A. Moss
Trustee Dr. Kathleen Corbett Trustee Jeannette Santos

NO LONGER IN ATTENDANCE: 1st Vice President Nathan King

BOE ABSENT: Trustee Mark Epps

Trustee Terry Fulton

ALSO IN ATTENDANCE: Dr. Mary Kelly, Acting Superintendent of Schools

Dr. Joan K. Lange, Interim Asst. Supt. for Curriculum & Instruction

Ms. Bridgette Wilson, Director for Human Resources

ABSENT: Mrs. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations

3.Board Action Recommended by the Superintendent

A.Superintendent

1. Employee Request

MOTION to TABLE Agenda Item 3A-1 made by 2nd Vice President Moss, seconded by Trustee Dr. Corbett. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain. Dr. Joan K. Lange and Ms. Bridgette Wilson left at 5:58 PM.

MOTION to RECESS to Executive Session at 6:00 PM for Particular Persons made by Trustee Santos, seconded by 2nd Vice President Moss. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

