

1. President Marcy White called the special board meeting to order at 5:19 p.m.

2. **ROLL CALL**

Secretary Bill Dobohue called roll with the following present or absent at the beginning of the meeting:

	Present	Absent		Present	Absent
Julie Asper	x		Mike LoMonaco	x	
Chris Behm	x		Tim Morris		x
Kyle Clement	x		Marcy White	x	
Bill Donohue	x				

3. **INTERESTED CITIZENS**

No one signed the speakers' list at board table prior to starting time.

4. **CONSENT**

a. Motion by Behm and supported by Asper that the board approve the following:

- Minutes of the April 25, 2017 regular meeting

Ayes: Asper, Behm, Clement, Donohue, LoMonaco, White

Nays: None. Motion Carried.

5. **CLOSED SESSION**

a. Motion by LoMonaco and supported by Behm that the Board of Education convene in closed session per Section 8(a) of the Open Meetings Act to discuss the Superintendent evaluation at the request of the Superintendent.

Ayes: Asper, Behm, Clement, Donohue, LoMonaco, White

Nays: None. Motion Carried.

The board met in closed session at 5:20pm.

The board reconvened in regular session at 7:11p.m. with no official action taken during the closed session.

6. ADJOURNMENT

Motion by Asper and supported by LoMonaco to adjourn at 7:11p.m.
Motion carried.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 27th day of April 2017, and that said approved minutes have been available to the public at the address designated on the posted public notice of said meeting from and after the 15th day of May 2017.

William Donohue, Secretary
Board of Education