

1. President Bill Donohue called the special board meeting to order at 5:30 p.m.

2. **ROLL CALL**

Secretary Mike LoMonaco called roll with the following present or absent at the beginning of the meeting:

	Present	Absent		Present	Absent
Chris Behm	x		Mike Patterson	x	
Bill Donohue	x		Mary Anne Timmer	x	
Mike LoMonaco	x		Marcy White	x	
Tim Morris	x				

3. **INTERESTED CITIZENS**

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

4. **CONSENT**

- a. Motion by Timmer and supported by Behm that the board approve the following:
•Minutes of the September 22, 2015 regular board meeting

Ayes: Behm, Donohue, LoMonaco, Morris, Patterson, Timmer, White
Nays: None. Motion Carried.

5. **DISCUSSION**

- a. MASB Board Self Evaluation Workshop

6. **ADJOURNMENT**

Motion by Timmer and supported by White to adjourn at 8:35 p.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 28th day of September 2015, 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 27th day of October 2015.

Mike LoMonaco, Secretary
Board of Education