Present:  
Robert Golledge  
Reuki Schutt  
Mike Loughran  
Kristin Mirliani  
John Bonnanzio (present for return to executive session at 9:40)

Also Present:  
Jennifer Henderson, Interim Superintendent  
Barry Nectow, Business Administrator  
Brett McCloud, Recording Secretary

A. Call to Order

B. Executive Session - For the purpose of discussing issues related to contractual matters and personal service contract issues.


2. School Calendar – There was brief discussion on the school calendar and eliminating the religious holidays and the reasoning for bringing the discussion to open session.

C. Motion to proceed to Open Session with the intent of returning to Executive Session after John Bonnanzio arrives.

   4 yeas     0 nays

D. Return to Executive Session - 9:40 PM - For the purpose of discussing issues related to contractual matters and personal service contract issues

1. Negotiations for Superintendent Contract – Discussion continued with all members present. After short discussion on the Superintendent’s negotiated contract, Michael Loughran motioned for the Chairman to contact Jennifer Fischer-Mueller and confirm the contract negotiations and ask for her signature. Reuki Schutt seconded the motion. It was voted 5-0.

   5 yeas     0 nays

E. Adjournment – 9:50 - It was voted by roll call 5-0.

   Robert Golledge yea  
   Reuki Schutt  yea  
   Mike Loughran yea  
   John Bonnanzio yea  
   Kristin Mirliani yea