CLOSED MEETING MINUTES – February 12, 2019  TIME:  6:32 PM

The Board convened in closed session at 6:32 PM. Answering present and attending in person were President Spurlock, Vice President O’Connor, Members Broy, Breymaier, Spatz, Datta, and Liebl.

Also Present:  Superintendent Dr. Carol Kelley, Assistant Superintendent for Human Resources Laurie Campbell, and Board Secretary Sheryl Marinier

Summary discussion of the Board on all matters:

2) Employment – Laurie Campbell

Dr. Kelley informed the board that Assistant Superintendent for HR, Laurie Campbell, plans to retire this year, but is willing to stay on an additional 29 days after her contract expires. In order for Campbell to do this, she would need a contract that covers the additional days.

The board was asked to approve the extension and the resignation during this evening’s Open Session.

CONCLUSION OF CLOSED MEETING

O’Connor moved, seconded by Datta that the Board of Education move into Open Session at 7:00 PM. All members of the board were in agreement. The board concluded the closed meeting and reconvened in Open Session at 7:05 PM.

Board President