Peekskill City School District 1031 Elm Street Peekskill, New York

SPECIAL MEETING BOARD OF EDUCATION JANUARY 17, 2015

Board of Education Mr. Douglas Glickert, President Mrs. Lisa Aspinall-Kellawon Ms. Jillian Clausen Mrs. Maria Pereira Mr. Colin Smith Mr. Richard Sullivan <u>Central Office</u> Dr. Lorenzo Licopoli, Interim Superintendent Dr. David Fine, Asst. Supt for Secondary Education

1. Call to Order

The meeting was called to order by President Glickert at 9:15 a.m. in the George Birdas Room.

- A. Open Meeting
- B. Recording of Attendance Michael Simpkins was absent.
- 2. Pledge of Allegiance
- 3. Special Meeting
 - A. Strategic Planning
- 4. Executive Session 11:14 a.m.
 - A. Adjourn to Executive Session

Note: The Board will enter into Executive Session for the purpose of discussing contractual and personnel items.

Motion to Adjourn Meeting in order to enter to Executive Session

Motion: Richard Sullivan	Second: Colin Smith	
Yes: Lisa Aspinall-Kellawon	No:	Abstained:
lillian Clauson		

Yes: Lisa Aspinall-Kellawon Jillian Clausen Doug Glickert Maria Pereira Colin Smith Richard Sullivan

B. Adjourn Executive Session Note: The Board will not be taking any actions after Executive Session. Motion to Adjourn Meeting in order to re-enter to Pubic Session

Richard Sullivan

	Motion: Richard Sullivan Yes: Lisa Aspinall-Kellawon Jillian Clausen Doug Glickert Maria Pereira Colin Smith Richard Sullivan	Second: Maria Pereira No:	Abstained:	
4.	 Adjournment There being no further business to come before the Board, President Glickert asl a motion to adjourn. 			
	Motion: Richard Sullivan Yes: Lisa Aspinall-Kellawon Jillian Clausen Doug Glickert Maria Pereira Colin Smith	Second: Maria Pereira No:	Abstained:	

Meeting adjourned at 12:06 p.m. (Notes taken by Dr. Fine)

> Debra McLeod District Clerk