

**Special Meeting - William J. Brosnan School (Tuesday, August 1, 2017)**

*Generated by Beth M Nystrom on Wednesday, August 2, 2017*

**Members present**

David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

**Also present**

Mr. Robert Banzer, Superintendent of Schools

Public Attendance: 0

1. **CALL TO ORDER** – President Rapiejko called the meeting to order at 6:32 p.m.
2. Mr. Rapiejko led those present in the **PLEDGE OF ALLEGIANCE**; and
3. Pointed out the **EMERGENCY EXITS**
4. **IF NECESSARY, THE CHAIR MAY ENTERTAIN A MOTION TO ENTER INTO EXECUTIVE SESSION** – Note: It is anticipated that the Board will meet in public at 6:30 p.m. in the Board Conference Room to act upon a resolution, upon majority vote, to immediately convene into Executive Session to discuss matters pertaining to the employment history of particular persons, and matters pertaining to pending litigation.

Action: 4.01 Motion to convene into Executive Session to discuss matters pertaining to the employment history of particular persons, and matters pertaining to pending litigation.

Motion by David Stein, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein, Tammie Topel

At 9:31 p.m. the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom  
District Clerk