Peekskill City School District 1031 Elm Street Peekskill. New York

BOE - SUPERINTENDENT RETREAT BOARD OF EDUCATION FEBRUARY 29, 2020

Board of Education

Mrs. Maria Pereira, President Mrs. Jillian Villon, Vice President Mrs. Pamela Hallman-Johnson Mr. Allen Jenkins, Jr. Mrs. Branwen MacDonald Mr. Samuel North Mr. Michael Simpkins

Central Office

Dr. David Mauricio, Superintendent Lorenzo Licopoli, Ph.D., Consultant

1. Call to Order

The meeting was called to order by President Pereira at 9:25 a.m. in the George Birdas Room.

- A. Recording of Attendance
- 2. Proposed Executive Session
 - A. Open Meeting
 - (Note: The Board will enter into Executive Session for the purpose of discussing a particular contractual and personnel item. The public part of the meeting will open at approximately 10:30 a.m.)
 - B. Adjourn to Executive Session

 Motion to Adjourn Meeting in order to enter to Executive Session

Motion: Samuel North Yes: Pamela Hallman-Johnson Allen Jenkins, Jr. Branwen MacDonald Samuel North Maria Pereira Michael Simpkins Jillian Villon	Second: Pamela Hallman-Johnson No: Abstained:
C. Adjourn Executive Session Motion to Re-Open Meeting	
Motion: Branwen MacDonald Yes: Pamela Hallman-Johnson	Second: Pamela Hallman-Johnson No: Abstained:

Allen Jenkins, Jr.
Branwen MacDonald
Samuel North
Maria Pereira
Michael Simpkins
Jillian Villon

3. Resume Public Meeting

The meeting was reconvened in the George Birdas Room at 10:30 a.m.

- A. Pledge of Allegiance
- 4. Agenda
 - A. Agenda
 - Some Basics—
 - What are we pleased about?
 - What are we thinking about?
 - From once we came—
 - Quick review—October retreat
 - Hard look at where you are now?
 - o Focus from March to June?
 - What is the Game plan, March to June?
 - End Game: What actions will the Board and Superintendent take and toward what end?
 - 5. Adjourn to Executive Session 12:15 p.m.

 Motion to Adjourn Meeting in order to enter to Executive Session

Motion: Allen Jenkins, Jr.	Second: Michael Simpkins	
Yes: Pamela Hallman-Johnson Allen Jenkins, Jr. Branwen MacDonald Samuel North	No:	Abstained:
Maria Pereira Michael Simpkins Jillian Villon		

6. Adjourn Executive Session – 12:25 p.m. Motion to Move to Public Session

Motion: Samuel North	Second: Allen Jenkins, Jr.	
Yes: Pamela Hallman-Johnson	No:	Abstained:
Allen Jenkins, Jr.		
Branwen MacDonald		
Samuel North		

7. Adjournment

Maria Pereira Michael Simpkins

Jillian Villon

A. Adjournment

There being no further business to come before the Board, President Pereira asked for a motion to adjourn.

Motion: Jillian Villon Second: Samuel North

Yes: Pamela Hallman-Johnson No: ____ Abstained:____

Allen Jenkins, Jr.

Branwen MacDonald

Samuel North Maria Pereira Michael Simpkins Jillian Villon

Meeting adjourned at 12:25 p.m.

Debra McLeod District Clerk