1. Call to Order
The meeting was called to order by President Pereira at 9:00 a.m. in the George Birdas Room.
A. Recording of Attendance
Pamela Hallman-Johnson was absent
2. Proposed Executive Session
A. Open Meeting
   • (Note: The Board will enter into Executive Session for the purpose of discussing matters regarding
     the appointment and review the employment history for the following position: Athletic Director.
B. Adjourn to Executive Session
Motion to Adjourn Meeting in order to enter to Executive Session

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

C. Adjourn Executive Session - 11:30 a.m.
Motion to Re-Open Meeting

Motion: Jillian Villon  Second: Branwen MacDonald
Yes: Allen Jenkins, Jr.  No: _____  Abstained: _____
    Branwen MacDonald
    Samuel North
    Maria Pereira
    Michael Simpkins
3. Resume Public Meeting
   A. Pledge of Allegiance
      The meeting was reconvened in the George Birdas Room at 11:30 a.m.

      Motion: Jillian Villon
      Second: Branwen MacDonald
      Yes: Allen Jenkins, Jr.
      No: _____
      Abstained: _____

      Branwen MacDonald
      Samuel North
      Maria Pereira
      Michael Simpkins
      Jillian Villon

4. Consent Agenda
   A. Personnel Agenda
      That the Superintendent of Schools recommends the following appointments to the Board of
      Education for approval:
      1. Name: Austin Goldberg
         Position: Director for Physical Education, Health and Athletics
         Tenure Area: Director for Physical Education, Health and Athletics
         Probationary Start Date: August 14, 2019
         Probationary End Date: August 13, 2023
         Length of Probation: Four (4) Years
         Salary: $149,325 (Step 14)

   B. Approving Consent Agenda
      BE IT RESOLVED that the Board of Education approves Consent Agenda item 4.A.

      Motion: Branwen MacDonald
      Second: Michael Simpkins
      Yes: Allen Jenkins, Jr.
      No: _____
      Abstained: _____

      Branwen MacDonald
      Samuel North
      Maria Pereira
      Michael Simpkins
      Jillian Villon

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

      Motion: Michael Simpkins
      Second: Jillian Villon
      Yes: Allen Jenkins, Jr.
      No: _____
      Abstained: _____

      Branwen MacDonald
      Samuel North
      Maria Pereira
Meeting adjourned at 1:00 p.m.

Debra McLeod  
District Clerk