Peekskill City School District 1031 Elm Street Peekskill, New York

SPECIAL MEETING BOARD OF EDUCATION AUGUST 23, 2017

Board of Education

Mrs. Lisa Aspinall-Kellawon, President Mrs. Branwen MacDonald Mr. Samuel North Mrs. Maria Pereira Mr. Michael Simpkins Mrs. Jillian Villon

Central Office

Dr. Lorenzo Licopoli, Consultant to the District Ms. Debra McLeod, District Clerk

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1.	Call	ĬΟ	Order

The meeting was called to order by President Aspinall-Kellawon at 4:45 p.m. in the George Birdas Room.

A. Recording of Attendance

Maria Pereira Michael Simpkins

- Maria Pereira arrived late and left at 5:50 p.m. Colin Smith was absent.
- 2. Proposed Executive Session
 - A. Open Meeting
 - (Note: The Board will enter into Executive Session for the purpose of discussing a particular contractual item.)
 - B. Adjourn to Executive Session

 Motion to Adjourn Moeting in order to enter to Executive Session

Motion to Adjourn Meeting in order	to enter to Executive Session	
Motion: Branwen MacDonald Yes: Lisa Aspinall-Kellawon Branwen MacDonald Samuel North Michael Simpkins Jillian Villon	Second: Jillian Villon No:	Abstained:
C. Adjourn Executive Session - 5:50 p.m Motion to Re-Open Meeting	1.	
Motion: Michael Simpkins Yes: Lisa Aspinall-Kellawon Branwen MacDonald Samuel North	Second: Samuel North No:	Abstained:

Jillian Villon

3.	Resume	Public	Meetina

The meeting was reconvened in the George Birdas Room at 5:50 p.m.

- A. Pledge of Allegiance
- 4. Superintendent/President Report
 - A. Discussion

The Board reviewed the Board Goal Plans and Priorities for the 2017/2018 school year. President Aspinall-Kellawon read a <u>Position Statement</u> that will be adopted at the August 28, 2017 meeting.

5. Consent Agenda

A. 2017/2018 Board Goals, Plans and Priorities

BE IT RESOLVED that the Board of Education adopt the 17-18 Board Goals, Plans and Priorities for the 17-18 school year.

Motion: Michael Simpkins Second: Samuel North
Yes: Lisa Aspinall-Kellawon No: ____ Abstained: ____
Branwen MacDonald

Samuel North Maria Pereira Michael Simpkins Jillian Villon

6. Adjournment

A. Adjournment

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

Motion: Samuel North

Yes: Lisa Aspinall-Kellawon

Branwen MacDonald

Second: Michael Simpkins

No: _____ Abstained: _____

Samuel North Maria Pereira Michael Simpkins

Meeting adjourned at 7:20 p.m.

Debra McLeod District Clerk