Peekskill City School District 1031 Elm Street Peekskill, New York

SPECIAL MEETING BOARD OF EDUCATION AUGUST 8, 2017

Board of Education Mrs. Lisa Aspinall-Kellawon, President Mr. Samuel North Mrs. Maria Pereira Mr. Michael Simpkins Mr. Colin Smith

<u>Central Office</u> Dr. Lorenzo Licopoli, Consultant to the District

1. Call to Order

The meeting was called to order by President Aspinall-Kellawon at 4:20 p.m. in the George Birdas Room.

- A. Recording of Attendance Colin Smith arrived late and left at 6:15 p.m. Branwen MacDonald and Jillion Villon were 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 Meeting in order to enter to Executive Session

	Motion: Michael Simpkins Yes: Lisa Aspinall-Kellawon Samuel North Maria Pereira Michael Simpkins	Second: Samuel North No:	Abstained:
C.	Adjourn Executive Session - 7:20 p.m. Motion to Re-Open Meeting		
	Motion: Michael Simpkins Yes: Lisa Aspinall-Kellawon Samuel North Maria Pereira Michael Simpkins Colin Smith	Second: Maria Pereira No:	Abstained:
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3. Resume Public Meeting

The meeting was reconvened in the George Birdas Room at 7:20 p.m.

Samuel North Maria Pereira Michael Simpkins

A. Superintendent Search Consultant - Northern Westchester Putnam BOCES BE IT RESOLVED, that the Board of Education approves the Northern Westchester Putnam BOCES as the Superintendent Search Consultant.

	Motion: Samuel North	Second: Michael Simpkir	I: Michael Simpkins	
	Yes: Lisa Aspinall-Kellawon Samuel North Maria Pereira Michael Simpkins	No:	Abstained:	
4.	Adjournment A. Adjournment There being no further business to come before the Board, President Aspinall-Kellawon asked for a motion to adjourn.			
	Motion: Michael Simpkins Yes: Lisa Aspinall-Kellawon	Second: Samuel North No:	Abstained:	

Meeting adjourned at 7:20 p.m.

Debra McLeod District Clerk