Peekskill City School District 1031 Elm Street Peekskill, New York

SPECIAL MEETING/BOE Retreat BOARD OF EDUCATION FEBRUARY 3, 2018

Board of Education

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

Central Office

Dr. Lorenzo Licopoli, Consultant to the District

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The meeting was called to order by President Aspinall-Kellawon at 9:15 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 contract parameters for the new superintendent)
 - B. Adjourn to Executive Session

Motion to Adjourn Meeting in order to enter to Executive Session

Motion: Maria Pereira	Second: Samuel North	
Yes: Lisa Aspinall-Kellawon Branwen MacDonald Samuel North Maria Pereira Michael Simpkins Jillian Villon	No: Abstained:	
C. Adjourn Executive Session - 12:30 p.m. Motion to Re-Open Meeting		
Motion: Maria Pereira	Second: Michael Simpkins	
Yes: Lisa Aspinall-Kellawon Branwen MacDonald Samuel North Maria Pereira Michael Simpkins Jillian Villon	No: Abstained:	

3. Resume Public Meeting

Jillian Villon

The meeting was reconvened in the George Birdas Room at 12:30 p.m.

- 4. Adjournment
 - A. Adjournment

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

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

Meeting adjourned at 12:30 p.m.

Debra McLeod District Clerk