Peekskill City School District 1031 Elm Street Peekskill, New York

SPECIAL MEETING/BOE RETREAT BOARD OF EDUCATION JANUARY 13, 2018

Board of Education

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

Central Office

Dr. Mary Keenan Foster, Interim Superintendent Dr. Lorenzo Licopoli, Consultant to the District

1. Call to Order

The meeting was called to order by President Aspinall-Kellawon at 9:00 a.m. in the George Birdas Room.

- A. Recording of Attendance Sam North was absent.
- B. Open Meeting
 - 1. Revisiting the Mission
 - 2. Program Evaluation
 - 3. Elementary Community Schools Model
 - 4. DCIP and SCEP progress
- 2. Proposed Executive Session Subject to Board Approval
 - A. Adjourn to Executive Session 1:07 p.m.
 - (Note: The Board will enter into Executive Session for the purpose of discussing interview protocols for the Superintendent's position and personnel evaluations)

Motion to Adjourn Meeting in order to enter to Executive Session

	Motion: Branwen MacDonald Yes: Lisa Aspinall-Kellawon Branwen MacDonald Maria Pereira Michael Simpkins Jillian Villon	Second: Jillian Villon No:	Abstained:
В.	Adjourn Executive Session Motion to Re-Open Meeting		
	Motion: Branwen MacDonald Yes: Lisa Aspinall-Kellawon Branwen MacDonald Maria Pereira	Second: Michael Simpkins No:	Abstained:

Michael Simpkins Jillian Villon

3. Resume Public Meeting

The meeting was reconvened in the George Birdas Room at 1:50 p.m.

4. Adjournment

A. Adjournment

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

Motion: Branwen MacDonald

Yes: Lisa Aspinall-Kellawon

Branwen MacDonald

Second: Michael Simpkins

No: _____ Abstained: _____

Maria Pereira Michael Simpkins Jillian Villon

Meeting adjourned at 1:51 p.m.

Debra McLeod District Clerk