1. Call to Order
   The meeting was called to order by President MacDonald, at 6:05 p.m. in room 222 at Peekskill High School
   A. Recording of Attendance
      Amy Vele and Jillian Villon arrived late. Vice President Jenkins, Jr. left at 7:33 p.m. Michael Simpkins was absent.

2. Proposed Executive Session Subject to Board Approval
   A. Open Meeting
      *(Note: The Board will enter into Executive Session for the purpose of discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular contractor(s) and employment history of particular person(s) for the following positions: Stipend Positions Certified/Classified; and Partner Agency Worker. The Board will (or may) take action after the executive session. The public part of the meeting will open at approximately 7:00 p.m.)*
   B. Adjourn to Executive Session
      Motion to Adjourn Meeting in order to enter to Executive Session

      Motion: Allen Jenkins, Jr.     Second: Pamela Hallman-Johnson
      Yes: Pamela Hallman-Johnson    No: _____   Abstained:_____
C. Adjourn Executive Session – 7:13 p.m.
Motion to Re-Open Meeting

Motion: Eric Rekeda  Second: Amy Vele
Yes: Pamela Hallman-Johnson  No: _____  Abstained:_____  
Allen Jenkins, Jr.  
Branwen MacDonald  
Eric Rekeda  
Amy Vele  
Jillian Villon

3. Resume Public Meeting – 7:17 p.m.
   • Pledge of Allegiance
     The meeting was reconvened in the Peekskill High School Auditorium.

4. Report of President/Superintendent
   A. Superintendent’s Report
      • Peekskill Pride
      • Educational Plan & Budget Workshop #1

5. Hearing of Citizens
   A. Public Participation at Board Meetings
      There were no citizens wishing to be heard.

6. Old Business
7. New Business
8. Policy Readings
   A. First Reading - Policy #100 Non-Discrimination and Equal Opportunity
   B. First Reading - Policy #105 Equity, Inclusivity, and Diversity in Education
   C. First Reading - Policy #115 Student Harassment and Bullying
   D. First Reading - Policy #8130.2 Workplace Violence Prevention
   E. Second Reading – Policy #1230 Public Comment at Board Meeting
   F. Second Reading – Policy #2310 Regular Meetings
   G. Second Reading – Policy #2325 Videoconferencing of Board Meetings
   H. Second Reading – Policy #2340 Notice of Board Meetings
   I. Second Reading – Policy #2360 Minutes
   J. Second Reading – Policy #5605 Student Voter Registration and Pre-Registration
   K. Second Reading – Policy #6710 Purchasing Authority
   L. Second Reading – Policy #8210.1 Use of Surveillance Cameras on School Property

   President MacDonald asked for a motion to waive the second reading of Policy #8130.2 Workplace Violence Prevention

   Motion: Jillian Villon  Second: Eric Rekeda
   Yes: Pamela Hallman-Johnson  No: _____  Abstained:_____  
   Branwen MacDonald  
   Eric Rekeda
Amy Vele
Jillian Villon

President MacDonald asked for a motion approve the following policies:
1230 Public Comment at Board Meeting
2310 Regular Meetings
2325 Videoconferencing of Board Meetings
2340 Notice of Board Meetings
2360 Minutes
5605 Student Voter Registration and Pre-Registration
6710 Purchasing Authority
8130.2 Workplace Violence Prevention
8210.1 Use of Surveillance Cameras on School Property

Motion: Eric Rekeda Second: Amy Vele
Yes: Pamela Hallman-Johnson No: _____ Abstained:____
   Allen Jenkins, Jr.
   Branwen MacDonald
   Eric Rekeda
   Amy Vele
   Jillian Villon

9. Accepting of Minutes
A. Business Meeting November 21, 2023
B. Business Meeting Work Session December 5, 2023
C. Approval of Minutes
   BE IT RESOLVED that the Board of Education accepts the following minutes:
   Business Meeting November 21, 2023
   Business Meeting/Work Session December 5, 2023

Motion: Amy Vele Second: Eric Rekeda
Yes: Pamela Hallman-Johnson No: _____ Abstained:____
   Branwen MacDonald
   Eric Rekeda
   Amy Vele
   Jillian Villon

10. Consent Agenda - Personnel
A. Personnel Agenda
   Certified:
   I. Resignation:
      A. The Superintendent of Schools recommends the following faculty resignation(s) to the Board of Education for approval:
         1. Name: Brian Orsi
            Position: Substitute Teacher (Per Diem)
Action: Resignation from the Peekskill City School District
Effective Date: December 19, 2023 (Anticipated)
Last Date Worked: December 19, 2023 (Anticipated)

2. Name: Jaime Farez
   Position: ENL Teacher
   Location: Peekskill High School
   Action: Resignation from the Peekskill City School District
   Effective Date: January 15, 2024 (Anticipated)
   Last Date Worked: January 12, 2024 (Anticipated)

II. Retirement:
   A. The Superintendent of Schools recommends the following retirement resignation(s) to the Board of Education for approval:
      1. Name: John Hahn
         Position: Music Teacher
         Location: Peekskill High School
         Action: Retirement from the Peekskill City School District
         Effective Date: July 1, 2024
         Last Date Worked: June 30, 2024

      2. Name: Michelle McCaffrey
         Position: Science Teacher
         Location: Peekskill High School
         Action: Retirement from the Peekskill City School District
         Effective Date: July 1, 2024
         Last Date Worked: June 26, 2024

      3. Name: Susan Imhof
         Position: Biology Teacher
         Location: Peekskill High School
         Action: Retirement from the Peekskill City School District
         Effective Date: July 1, 2024
         Last Date Worked: June 26, 2024

III. Leave of Absence:
   A. The Superintendent of Schools recommends the following faculty non-paid leave of absence(s) to the Board of Education for approval:
      1. Name: Amanda Teeling
         Position: Reading Teacher
         Action: Non-Paid Leave of Absence Extension/Correction
         Effective Dates: October 12, 2023-June 23, 2024 (Anticipated)
IV. Appointment:
A. The Superintendent of Schools recommends the following faculty appointment(s) to the Board of Education for approval:

<table>
<thead>
<tr>
<th>Employee</th>
<th>Position/Program</th>
<th>Effective Dates</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Burns, Yolanda</td>
<td>Peekskill Schools LEAP/ARP Afterschool Program Teaching Assistant</td>
<td>November 29, 2023 - March 28, 2024</td>
<td>Terms of employment are in accordance with the Peekskill Faculty Association (PFA) contract (LEAP Grant Funded).</td>
</tr>
<tr>
<td>Roman, Yolanda</td>
<td>Peekskill Schools LEAP/ARP Afterschool Program Teacher</td>
<td>November 29, 2023 - March 28, 2024</td>
<td>Terms of employment are in accordance with the Peekskill Faculty Association (PFA) contract (LEAP Grant Funded).</td>
</tr>
<tr>
<td>Sasaguay, Maryellen</td>
<td>Peekskill School LEAP/ARP Afterschool Program Teacher</td>
<td>December 12, 2023 - March 28, 2024</td>
<td>Terms of employment are in accordance with the Peekskill Faculty Association (PFA) contract (LEAP Grant Funded).</td>
</tr>
<tr>
<td>Benitez, Gizeht</td>
<td>Oakside Curriculum Night</td>
<td>November 14, 2023</td>
<td>Terms of employment are in accordance with Peekskill Faculty Association (PFA) Contract (School Improvement Grant (SIG) Grant Funded)</td>
</tr>
<tr>
<td>Camacho, Luz</td>
<td>Oakside Curriculum Night</td>
<td>November 14, 2023</td>
<td>Terms of employment are in accordance with Peekskill Faculty Association (PFA)</td>
</tr>
<tr>
<td></td>
<td>Name</td>
<td>Event</td>
<td>Date</td>
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<td>6.</td>
<td>Castro, Nancy</td>
<td>Oakside Curriculum Night</td>
<td>November 14, 2023</td>
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<td>7.</td>
<td>Feliz, Jennifer</td>
<td>Oakside Curriculum Night</td>
<td>November 14, 2023</td>
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<td>8.</td>
<td>Ferreira, Teresa</td>
<td>Oakside Curriculum Night</td>
<td>November 14, 2023</td>
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<td>9.</td>
<td>Gomez, Natalie</td>
<td>Oakside Curriculum Night</td>
<td>November 14, 2023</td>
</tr>
<tr>
<td>10.</td>
<td>Kaleja, Mercedes</td>
<td>Oakside Curriculum Night</td>
<td>November 14, 2023</td>
</tr>
<tr>
<td></td>
<td>Name</td>
<td>Role</td>
<td>Start Date</td>
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<tr>
<td>11.</td>
<td>Quijada, Axa</td>
<td>Oakside Curriculum Night</td>
<td>November 14, 2023</td>
</tr>
<tr>
<td>12.</td>
<td>Rios, Kelly</td>
<td>Oakside Curriculum Night</td>
<td>November 14, 2023</td>
</tr>
<tr>
<td>13.</td>
<td>Rossano, Laura</td>
<td>Oakside Curriculum Night</td>
<td>November 14, 2023</td>
</tr>
<tr>
<td>14.</td>
<td>Taveras, Charitssa</td>
<td>Oakside Curriculum Night</td>
<td>November 14, 2023</td>
</tr>
<tr>
<td>15.</td>
<td>Moljo, Christopher</td>
<td>Saturday Academy Teacher</td>
<td>2023-2024 School Year</td>
</tr>
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<tr>
<td>16.</td>
<td>Dillard, Rudine</td>
<td>Peekskill Middle School LEAP/ARP Afterschool Program Teacher Aide</td>
<td>December 8, 2023-March 28, 2024</td>
</tr>
<tr>
<td>17.</td>
<td>Barnett, Sarah</td>
<td>Smart Start Ambassador</td>
<td>2023-2024 School Year</td>
</tr>
<tr>
<td>18.</td>
<td>Bleakley, Alyssa</td>
<td>Smart Start Ambassador</td>
<td>2023-2024 School Year</td>
</tr>
<tr>
<td>19.</td>
<td>Curry, Gabrielle</td>
<td>Smart Start Ambassador</td>
<td>2023-2024 School Year</td>
</tr>
<tr>
<td>20.</td>
<td>Donahue, Brian</td>
<td>Smart Start Ambassador</td>
<td>2023-2024 School Year</td>
</tr>
<tr>
<td>21.</td>
<td>Ferreira, Teresa</td>
<td>Smart Start Ambassador</td>
<td>2023-2024 School Year</td>
</tr>
<tr>
<td>22.</td>
<td>Kearney, Delilah</td>
<td>Smart Start Ambassador</td>
<td>2023-2024 School Year</td>
</tr>
<tr>
<td>23.</td>
<td>Newby, Jessica</td>
<td>Smart Start Ambassador</td>
<td>2023-2024 School Year</td>
</tr>
<tr>
<td>24.</td>
<td>Rossi, Jaime</td>
<td>Smart Start Ambassador</td>
<td>2023-2024 School Year</td>
</tr>
<tr>
<td>25.</td>
<td>Wetmore, Melanie</td>
<td>Smart Start Ambassador</td>
<td>2023-2024 School Year</td>
</tr>
<tr>
<td>26.</td>
<td>Buckman, Christine</td>
<td>PHS Winter Regents Prep Lead Teacher</td>
<td>January 2, 2024-January 19, 2024 (2 days per week, ½ hour prep time per week); From 3:15 PM-4:45 PM</td>
</tr>
<tr>
<td>27.</td>
<td>Cabassa, Noel</td>
<td>PHS Winter Regents Prep Lead Teacher</td>
<td>January 2, 2024-January 19, 2024 (2 days per week, ½ hour prep time per week); From 3:15 PM-4:45 PM</td>
</tr>
<tr>
<td></td>
<td>Name</td>
<td>School/Department</td>
<td>Dates</td>
</tr>
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<tr>
<td>28</td>
<td>Caceres-Cosme, Romina</td>
<td>PHS Winter Regents Prep Living Environment Teacher</td>
<td>January 2, 2024 - January 19, 2024</td>
</tr>
<tr>
<td>29</td>
<td>Cray, Katherine</td>
<td>PHS Winter Regents Prep English Teacher</td>
<td>January 2, 2024 - January 19, 2024</td>
</tr>
<tr>
<td>30</td>
<td>Imhof, Susan</td>
<td>PHS Winter Regents Prep Living Environment Teacher</td>
<td>January 2, 2024 - January 19, 2024</td>
</tr>
<tr>
<td>31</td>
<td>Marino, Diana</td>
<td>PHS Winter Regents Prep Algebra Teacher</td>
<td>January 2, 2024 - January 19, 2024</td>
</tr>
<tr>
<td>32</td>
<td>McCarthy, Molly</td>
<td>PHS Winter Regents Prep Global History Teacher</td>
<td>January 2, 2024 - January 19, 2024</td>
</tr>
<tr>
<td>33</td>
<td>McDonnell, Christen</td>
<td>PHS Winter Regents Prep Global History Teacher</td>
<td>January 2, 2024 - January 19, 2024</td>
</tr>
</tbody>
</table>
34. Newby, Todd  
PHS Winter Regents Prep  
English Teacher  
January 2, 2024-January 19, 2024 (2 days per week, ½ hour prep time per week); From 3:15 PM-4:45 PM  
Terms of employment are in accordance with the Peekskill Faculty Association’s (PFA) contract (General Fund).

35. Potillo, Rahsaan  
PHS Winter Regents Prep  
Algebra Teacher  
January 2, 2024-January 19, 2024 (2 days per week, ½ hour prep time per week); From 3:15 PM-4:45 PM  
Terms of employment are in accordance with the Peekskill Faculty Association’s (PFA) contract (General Fund).

36. Rios, Michelle  
PHS Winter Regents Prep  
School Counselor  
January 2, 2024-January 19, 2024 (2 days per week, ½ hour prep time per week); From 3:15 PM-4:45 PM  
Terms of employment are in accordance with the Peekskill Faculty Association’s (PFA) contract (General Fund).

37. Thelmusa, Minuse  
PHS Winter Regents Prep  
Algebra Teacher  
January 2, 2024-January 19, 2024 (2 days per week, ½ hour prep time per week); From 3:15 PM-4:45 PM  
Terms of employment are in accordance with the Peekskill Faculty Association’s (PFA) contract (General Fund).

V. Correction:  
A. The Superintendent of Schools recommends the following correction(s) of appointment(s) to the Board of Education for approval:

1. Name: Mya Millan  
   Position: Elementary Leave Replacement Teacher  
   Location: Hillcrest Elementary School
Certification: Childhood Education (Grades 1-6), Initial; Early Childhood Education (Grades B-2), Initial.

Effective Start Date: December 11, 2023
Effective End Date: January 25, 2024 (Anticipated)
Salary: $308 per day as worked, without benefits
Action: Update effective start date

2. Name: Lawrence Del Casale
   Position: Music Leave Replacement Teacher
   Certification: Music, Permanent
   Location: Peekskill High School
   Effective Start Date: September 6, 2023
   Effective End Date: June 30, 2024 (Anticipated)
   Salary: $136,816 (MA+45, Step 15) (Prorated)
   Action: Extension to previous effective dates

Classified:
I. Resignation:
   A. The Superintendent of Schools recommends the following staff resignation(s) to the Board of Education for approval:

      1. Name: Ariana Passiatore
         Position: Classroom Teacher Aide
         Location: Uriah Hill Elementary School
         Action: Resignation from the Peekskill City School District
         Effective Date: December 9, 2023
         Last Date Worked: December 8, 2023

II. Termination:
   A. The Superintendent of Schools recommends the following staff termination(s) to the Board of Education for approval: N/A

III. Retirement:
   A. The Superintendent of Schools recommends the following staff retirement resignation(s) to the Board of Education for approval: N/A

IV. Leave of Absence:
   A. The Superintendent of Schools recommends the following staff non-paid leave of absence(s) to the Board of Education for approval: N/A

V. Appointment:
   A. The Superintendent of Schools recommends the following staff appointment(s) to the Board of Education for approval:
<table>
<thead>
<tr>
<th>Employee:</th>
<th>Position/Program:</th>
<th>Effective Dates:</th>
<th>Stipend:</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Bey, Tawfiq</td>
<td>PCSD LEAP/ARP Afterschool Program Security Aide (All Buildings)</td>
<td>October 2, 2023-March 28, 2024</td>
<td>Terms of employment are in accordance with the Peekskill Schools Security Aides’ Association (PSSAA) contract (LEAP Grant Funded)</td>
</tr>
<tr>
<td>2. Contreras, Sheonna</td>
<td>PCSD LEAP/ARP Afterschool Program Security Aide (All Buildings)</td>
<td>October 2, 2023-March 28, 2024</td>
<td>Terms of employment are in accordance with the Peekskill Schools Security Aides’ Association (PSSAA) contract (LEAP Grant Funded)</td>
</tr>
<tr>
<td>3. Hatch, Nigel</td>
<td>PCSD LEAP/ARP Afterschool Program Security Aide (All Buildings)</td>
<td>October 2, 2023-March 28, 2024</td>
<td>Terms of employment are in accordance with the Peekskill Schools Security Aides’ Association (PSSAA) contract (LEAP Grant Funded)</td>
</tr>
<tr>
<td>4. Holliman, Lynn</td>
<td>PCSD LEAP/ARP Afterschool Program Security Aide (All Buildings)</td>
<td>October 2, 2023-March 28, 2024</td>
<td>Terms of employment are in accordance with the Peekskill Schools Security Aides’ Association (PSSAA)</td>
</tr>
<tr>
<td>#</td>
<td>Last Name, First Name</td>
<td>Position and Program</td>
<td>Employment Dates</td>
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<tr>
<td>5</td>
<td>Merriweather, Vernon</td>
<td>PCSD LEAP/ARP Afterschool Program Security Aide (All Buildings)</td>
<td>October 2, 2023-March 28, 2024</td>
</tr>
<tr>
<td>6</td>
<td>Smith, Donny</td>
<td>PCSD LEAP/ARP Afterschool Program Security Aide (All Buildings)</td>
<td>October 2, 2023-March 28, 2024</td>
</tr>
<tr>
<td>7</td>
<td>Turner, Anthony</td>
<td>PCSD LEAP/ARP Afterschool Program Security Aide (All Buildings)</td>
<td>October 2, 2023-March 28, 2024</td>
</tr>
<tr>
<td>8</td>
<td>Venero, Chemay</td>
<td>PCSD LEAP/ARP Afterschool Program Security Aide (All Buildings)</td>
<td>October 2, 2023-March 28, 2024</td>
</tr>
</tbody>
</table>
VI. Correction:
   A. The Superintendent of Schools recommends the following staff correction(s) of appointment(s) to the Board of Education for approval: N/A

Student Teachers, Volunteers, Interns:
I. Appointment:
   A. The Superintendent of Schools recommends the following appointment(s) to the Board of Education for approval: N/A

<table>
<thead>
<tr>
<th>Name of Partner Agency Worker:</th>
<th>Location</th>
<th>Organization/ Program</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Brittany Gonzalez - Licensed Social Worker</td>
<td>Peekskill High School (Fridays)</td>
<td>Westchester Jewish Community Center</td>
<td>2023-2024</td>
</tr>
</tbody>
</table>

Using an asterisk (*) at the end of the individual appointment resolutions with the following quoted language as a legend at the end of the personnel resolutions or as a legend below the consent agenda:

*For Volunteers- As per Volunteer Board Policy 4532 - the following volunteers are approved for 10 or less events for current school year

** The appointment resolutions for classroom teachers (or building principal) are conditioned upon meeting the requirement of the current tenure laws and pursuant to the provisions of Regents Rule§30-1.3. Accordingly, to be eligible for tenure consideration the probationer must have at least three years of effective or highly effective APPR ratings pursuant to §3012-c and/or §3012-d of the Education Law during the four-year period under review and may not receive an ineffective rating during the last year of probation.

*** For classroom teachers with prior tenure as a teacher (or administrators appointed after June 30, 2020) with prior tenure as a teacher or administrator in a New York public school district or BOCES, the probationary term will be three years if there is proof of prior tenure and an APPR rating during the final year of service in the previous school district or BOCES.

**** Classroom Teachers with two years of Jarema Act Credit in this school district shall serve a two-year probationary term if during the two years of Jarema Act service they received APPR ratings pursuant to §§3012-c
and/or 3012-d of the Education Law. Where the probationary term is shortened, to be eligible for tenure conferral, the probationer must have at least three effective and/or highly effective APPR ratings and the APPR rating in the final year of probation may not be an ineffective rating.

Appointment is contingent upon successful completion of the onboarding process and contingent upon obtaining required certification by the start date.

B. Non-Unit Wage and Benefit Agreements 2023/2024
That the Board of Education approve the Non-Unit Wage and Benefit Agreements for the following:
Matatia, Marc: School Business Administrator - $120,000
Smith, Mahogany: Personnel Assistant - $75,000

11. Consent Agenda - Special Services
A. Special Services/Committee on Special Education
That the Board of Education approve the Recommendation of the District’s Committee on Special Education 29 students for declassification, classification, review and/or placement.

B. Contracts - Approved Special Education Providers (ASEPS)
BE IT RESOLVED that the Board of Education approve the recommendation of the Superintendent of Schools and the Assistant Superintendent for Administrative Services that the contracts for the listed 20 Approved Special Education Providers (ASEPS) and amount of Flo-thru funds assigned to each for the 2023-24 IDEA ARP Grant.
BE IT FURTHER RESOLVED that the President of the Board of Education is authorized and empowered to execute said agreements.

ASEPS
ACDS Inc
Alcott School
AMIC - Clear View School
Development Green Chimneys School
Easter Seals - Project Explore
Easter Seals - Project Soar
Family Services of Westchester - Prime Time
Fred S Keller School
Hawthorne Country Day
HTA of New York
Julia Dyckman-Andrus (Orchard School
Mid Island Therapy - All About Kids
Mt. Pleasant Blythedale Union Free School District
New York Institute for Special Education
SAIL at Ferncliff Manor
The Guidance Center of Westchester
Union Child Day Care - Lois Bronz Children's Center
Westchester Arc - The Children's School for Early
Westchester Community Opportunity Program
Westchester County Department of Health

C. Contract - Benchmark Education Company, LLC
That the Board of Education approve the contract with Benchmark Education Company, LLC, commencing December 1, 2023 - June 30, 2024. Not to exceed $3,500.

D. Contract - Little Kings and Queens Learning Center
That the Board of Education approve the contract with Little Kings and Queens Learning Center, commencing on or about December 18, 2023 - June 24, 2024. Not to exceed 90 days ($17.00 per hour (as needed per diem) for 3 hours on school days 8am to 11am.)

E. Contract - Maxim Healthcare Staffing Services, Inc.
That the Board of Education approve the contract with Maxim Healthcare Staffing Services, Inc., commencing September 1, 2023 - June 30, 2024. Not to exceed $100,000 ($70/$60 (RN/LPN Rates as per Vendor) per hour).

12. Consent Agenda - Business/Finance
A. Internal Claims Auditor’s Report for the Month of November 2023
That the Board of Education approves the Internal Claims Auditor’s Report for the month of November 2023.

B. Budget Appropriation Transfers - December 2023
That the Board of Education approves the Budget Appropriation Transfers for the month of December 2023.

C. Contract - Rafael Abreu Teixiera dba, Cai Na Capoeira
That the Board of Education approve the contract with Rafael Abreu Teixiera dba, Cai Na Capoeira, commencing December 18, 2023 - April 19, 2024. Not to exceed $5,600.

13. Other Agenda Items
A. Overnight Field Trip - Syracuse and Rochester, NY
That the Board of Education approve the overnight field trip for 40 PHS students traveling to Syracuse and Rochester, NY to visit colleges, from April 17, 2024 - April 19, 2024.

B. Payment - Robert Half Temp Agency
That the Board of Education herewith approves the payment of an amount not to exceed $800 to Robert Half Temp Agency for the temporary employment of a certain individual.

14. Approving Consent Agenda
A. Approving Consent Agenda
BE IT RESOLVED that the Board of Education approves Consent Agenda items 10.A. - 13.B.

Motion: Jillian Villon                Second: Amy Vele
Yes: Pamela Hallman-Johnson          No: _____   Abstained:_____
     Branwen MacDonald
     Eric Rekeda
     Amy Vele
     Jillian Villon
15. Public Comment on Agenda Items Only
   A. Guidelines to Speak to the Board of Education
      There were no citizens wishing to be heard.

16. Committee Reports/Board Reflections
   Amy Vele commented it is the last board meeting of the year. We have a growing city
   and the school district is in such a phenomenal position. Have a great rest of the year.

17. Executive Session

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

      Motion: Amy Vele  Second: Eric Rekeda
      Yes: Pamela Hallman-Johnson  No: _____  Abstained:_____
      Branwen MacDonald
      Eric Rekeda
      Amy Vele
      Jillian Villon

      Meeting adjourned at 7:54 p.m.

Debra McLeod
District Clerk