



**Minutes of
November 7, 2016 Special Meeting SMS Conference Rm. 202**

Members Present: Sarena Meyer, President
Donna Rosenblum, Vice President
Linda Graffitti, Trustee
Joseph Marra, Trustee

Members Absent: Ifay Chang, Trustee
Michael D’Anna, Trustee
Chadwick Olsen, Trustee

THIS MEETING WAS HELD IN ACCORDANCE WITH THE BY-LAWS.

The meeting was called to order by President Meyer at 7:35 a.m.

EXECUTIVE SESSION:

RESOLVED, that the Board of Education goes into Executive Session to discuss the Superintendent’s annual evaluation.

MOVED Donna Rosenblum SECONDED Linda Graffitti VOTE 4-0

RETURN TO PUBLIC SESSION & ADJOURNMENT:

RESOLVED, that the Board of Education returns to Public Session and adjourns.

MOVED Donna Rosenblum SECONDED Joseph Marra VOTE 4-0 TIME 8:20 a.m.

Respectfully submitted,

Nancy Corrado
Clerk of the Board of Education