CLINTONDALE COMMUNITY SCHOOLS Special Board Meeting December 3, 2020 (Via Zoom) 6:00pm

Board President, Beverly Lewis-Moss called the Special Meeting to order at 6:01pm via Zoom and led in the Pledge of Allegiance.

ROLL CALL

Present

Beverly Lewis-Moss

Jim Potter, Jr.

Jason Davidson

Stacey Kubbe

Lois Murray

Michael Scott

Marc Alexander

ALSO IN ATTENDANCE (VIA ZOOM):

Lee Walmsley, Human Resource Coordinator/Executive Assistant Joseph Ciaramitaro, Jr., Attorney

APPROVAL OF AGENDA

Motion by Ms. Murray, support by Mr. Potter that the Board approve the agenda as submitted and the motion carried unanimously.

CORRESPONDENCE

None

INTERIM SUPERINTENDENT'S REPORT

None

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

GENERAL PUBLIC COMMENT

APPROVAL OF BILLS

None

NEW BUSINESS

#1 Closed Session - Motion by Ms. Kubbe, support by Mr. Alexander, that the Board go into Closed Session as authorized by Section 8(c) of the Open Meetings Act to discuss CEA negotiations. Motion carried unanimously.

Special Meeting recessed at 6:05pm. Closed Session began at 6:15pm.

Closed Session ended at 6:54pm.

ADJOURNMENT

Motion by Mr. Davidson, support by Mr. Potter that the Board adjourn the Special Meeting at 6:56pm.

Motion carried unanimously.

Mr. Jason Davidson, Secretary