| Type of Meeting:   | Special Meeting  |   |
|--|--|---|
| Date:  | May 16, 2017   |   |
| Place:   | High School Room C108  |   |
| Excused:   | Trustee, Brian Crane   |   |
| Members Present:   | President William Peoples, Jr., Trustees, Michelle Terwilliger,<br>James Mosher, Michael Knapp, James Mitchell and Derek<br>Burrell. |   |
| Others:  | Superintendent Joseph DioGuardi, District Clerk Kristie<br>Hadlock and Kenneth Forrester School Business Administrator.              |   |
| President Peoples called the meeting to order at 6:06p.m.  |  | To Order                                    |
| A motion was made by Trustee Mitchell and seconded by Trustee Terwilliger to approve the agenda.<br>Motion carried.  |  | <u>Agenda</u><br><u>Approved</u>            |
| A motion was made by Trustee Mosher and seconded by Trustee Knapp to<br>amend the agenda to include an Executive Session.<br>Motion carried  |  | <u>Amended</u><br><u>Agenda</u><br>Approved |
| At this time President Peoples Jr. asked for a motion and a second to go into<br>Executive Session at 6:08p.m. per the approved amended agenda. Motion was made by<br>Trustee Knapp and seconded by Trustee Mitchell.<br>Motion carried. |  | Executive<br>Session                        |
| A motion was made by Trustee Mitchell, seconded by Trustee Burrell to adjourn at 7:43p.m.<br>Motion carried.   |  | <u>Adjournment</u>                          |

Respectfully Submitted,

Kristie Mather, District Clerk