

Special Meeting Minutes – December 17, 2013

Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

Dr. Kelly, Mr. Steffanetta and Ms. Cantrella left at 9:32 PM.

MOTION to AMEND Agenda to add Agenda Item 2C-2 – *RESOLUTION* for Bronwyn Black of Black & Black at the agreed upon hourly rate to represent the Board of Education to conduct the investigation of certain specific allegations as more fully discussed in Executive Session and set forth in Confidential Attachment A. The motion was made by Trustee Dr. Corbett, seconded by 1st Vice President King.

Motion CARRIED: 5 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 2C-2 Resolution for Bronwyn Black made by Trustee Dr. Corbett, seconded by 1st Vice President King. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

MOTION to AMEND Agenda to add Agenda Item 2C-3 – Selection of Ray & Associates pending contract approval made by Trustee Dr. Corbett, seconded by 2nd Vice President Moss. **Motion CARRIED:** 4 Yes, 1 No (Trustee Santos voted No).

MOTION to APPROVE Agenda Item 2C-3 – Selection of Ray & Associates pending contract approval made by Trustee Dr. Corbett, seconded by 2nd Vice President Moss. **Motion CARRIED:** 4 Yes, 1 No (Trustee Santos voted No).

MOTION to ADJOURN Special meeting at 9:35 PM made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ronald Moss, District Clerk Pro Tem