





**MOTION to AMEND Agenda to include Agenda Item 3B-1 as follows:**

*RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education hereby grants tenure to Mr. Anthony Cerullo as Director of Physical Education, Health and Athletics, effective July 1, 2012.*

The Motion was made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

**MOTION to APPROVE Agenda Item 3B-1** was made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 5 Yes, 2 No (Trustee King and Trustee Epps voted no), 0 Abstain.

**4. Reports** None**A. Legal Counsel for the District****B. Superintendent of School**

**MOTION to ADJOURN Special Meeting at 8:32 PM** was made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Kathleen Ward, District Clerk Pro Tem