

**SPECIAL BOARD MEETING - Work Session & Executive Session (Wednesday, November 10, 2021)**

Generated by Michelle Peters on Thursday, November 18, 2021

**1. Introduction**

**A. Call to Order**

**B. Roll Call - 7:30 p.m.**

- Mr. John Roskos - Present
- Mrs. Connie Newyear - Present
- Mr. Lawrence Vittori - Present
- Mr. Brian Jones - Present
- Dr. Thomas Beal - Present

**C. Work Session - discussion on district finances**

Mr. Nick Ciarniello, Treasurer, reviewed the five year forecast for the district.

**D. Executive Session**

A motion was made to Adjourn to Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Motion by Mr. Brian Jones

Second by Mr. John Roskos

Roskos Aye	Newyear Aye	Vittori Aye	Jones Aye	Beal Aye	R-21-156
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Motion Approved					5-0
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Adjourned at 8:20 p.m.

Mrs. Newyear and Mr. Vittori left at 9:30 p.m.

Reconvened 9:50 p.m.

**2. Closing**

**A. Adjournment**

A motion was made to adjourn.

Motion by Mr. Brian Jones

Second by Mr. John Roskos

Roskos Aye	Newyear N/A	Vittori N/A	Jones Aye	Beal Aye	R-21-157
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Motion Approved					3-0
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Adjourned 9:51 p.m.

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Treasurer

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President