



**MARCH 24, 2015
EXECUTIVE SESSION
SCHOOL LIBRARY AT 6:00 PM**

Members present; Kevin Hartigan, President; Judi Beckerleg, Clerk; SuZan Pearce, Member; Brian Donehoo, Member

CALL TO ORDER - Mr. Hartigan motioned to call the meeting to order at 6:04 PM. Ms. Pearce Seconded the motion. The motion carried 4-0.

PLEDGE OF ALLEGIANCE - The Pledge of Allegiance was recited.

APPROVAL OF THE AGENDA - Mr. Hartigan motioned to approve the agenda. Ms. Beckerleg seconded the motion. The motion carried 4-0.

EXECUTIVE SESSION - Mr. Hartigan motioned to go into Executive Session at 6:05 PM. Ms. Pearce seconded the motion. The motion carried 4-0.

Open Meeting resumed

Mr. Hartigan motioned for a break at 10:16 PM. Ms. Pearce seconded the motion. The motion carried 4-0.

Board recessed for a break at 10:16

Open Meeting resumed

ITEMS FOR THE NEXT REGULAR BOARD MEETING

No items were suggested at this time.

ADJOURNMENT

Mr. Hartigan motioned to adjourn the executive session at 10:34 PM. Ms. Pearce seconded the motion. The motion carried 4-0.

Respectfully Submitted by _____ Date _____

Kevin Hartigan

Pete Shearer

Judi Beckerleg

SuZan Pearce

Brian Donehoo