

**November 10, 2015**

**Kind of Meeting:** Special Meeting/Public Forum on Transportation/Executive Session

**Place:** High School Auditorium

The Regular Meeting of the Board was called to order by James P. Foster, President at 5:47 p.m. at which time the Board immediately adjourned into Executive Session for a discussion on current litigation (EHUFSD v. Sandpebble), motioned by Mrs. Pucci and seconded by Ms. Lowey, Motion carried 4-0.

**Members Present:** James P. Foster, President, Jacqueline Lowey, Richard Wilson, Elizabeth Pucci.

**Members Absent:** Wendy Geehreg, John Ryan, Sr., and Christina DeSanti, Vice President

**Others Present:** Richard J. Burns, Superintendent of Schools, Dr. Robert Tymann, Assistant Superintendent, and Isabel Madison, Assistant Superintendent for Business, and Mr. Michael J. Guido, Jr., Architect, P.C.

**Others Absent:** None

**Call Meeting to Order:** The Board came out of Executive Session and into the Regular Session at 7:02 p.m., motioned by Mrs. DeSanti and seconded by Mr. Wilson, followed by the Pledge. There was an audience of approximately twenty-four (24), including one member of the press.

**Transportation Services Presentation:** A presentation was given by Mr. Guido.

**Public Comments:** Members of the community were given the opportunity to ask questions and make comments.

**Adjournment:** The meeting was adjourned at 7:56 p.m., motioned by Mr. Wilson and seconded by Ms. Lowey.

Motion Carried: (4-0)

Respectfully Submitted,

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Nancy McKee, Acting District Clerk

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Kerri S. Stevens, District Clerk