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PRESENT: MR. McCOLE, MRS. RHODES, MR. SHEPPARD, MR. ANDRE,  
MR. GIANGRECO, MR. GASPER, MS. OVERSTREET-WILSON AND  
MR. HERNANDEZ

ALSO PRESENT: MR. PIROZZOLO, MS. MARTIN AND MRS. GREEN

EXCUSED: MR. CORNELIUS

**1.0 CALL TO ORDER**

MRS. MAJOR CALLED THE MEETING TO ORDER AT 6:00 P.M.

*MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION MOVE INTO EXECUTIVE SESSION AT 6:01 P.M. FOR THE DISCUSSION OF COLLECTIVE NEGOTIATIONS PURSUANT TO ARTICLE 14 OF THE CIVIL SERVICE LAW; AND THE DISCUSSION OF THE EMPLOYMENT HISTORY OF ANY PARTICULAR PERSON OR CORPORATION; MATTERS LEADING TO DISCIPLINE OF ANY PARTICULAR PERSON, STUDENT, AND OR CORPORATION.*

SECONDED BY MRS. RHODES

CARRIED 8-0

MR. GIANGRECO MOVED TO RETURN TO REGULAR SESSION AT 7:02 P.M.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 8-0

1.1 THE PLEDGE OF ALLEGIANCE WAS LED BY CUP STACKERS.



**2.0 APPROVAL OF THE AGENDA WITH ADDENDUM**

MR. SHEPPARD MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, 13021, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE AGENDA WITH ADDENDUM.

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

**3.0 MINUTES OF PREVIOUS MEETINGS**

**EXHIBIT #1**

MR. GASPER MOVED THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON FEBRUARY 13, 2018 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

**4.0 VERBAL COMMUNICATIONS - RESIDENTS WISHING TO BE HEARD [15 MINUTES]**

CINDY MURPHY, OF 6 WOODHOLLOW DRIVE, SPOKE ABOUT HER DAUGHTER AND HOW THE CLOSING OF CAYUGA CENTERS MIGHT CAUSE A NEW TEACHER TO TAKE OVER HER CLASSROOM HALF WAY THROUGH THE ACADEMIC YEAR. THIS WOULD BE DIFFICULT FOR ALL STUDENTS INCLUDING HER DAUGHTER. CHERYL MISKELL, OF 24 FAIRWAY DRIVE, ACCOMPANIED BY CHERIE COOPER, OF 34 HURD CIRCLE, DISCUSSED HOW THE CLOSING OF CAYUGA CENTERS WILL HAVE AN ADVERSE EFFECT ON OUR STUDENTS AND STAFF.

**5.0 SUPERINTENDENT'S REPORTS**

- 5.1 MR. PIROZZOLO, SUPERINTENDENT, RECOGNIZES HARRIET TUBMAN DAY.
- 5.2 MRS. GARBACK, PRINCIPAL, CASEY PARK GAVE AN OVERVIEW OF THE SCIENCE K-3 PROGRAM ACCOMPANIED BY MRS. MENNERICH, MRS. GUTELIUS, AND MRS. QUERNS.
- 5.3 MRS. GREEN, SCHOOL BUSINESS EXECUTIVE, GAVE A PRESENTATION ON THE INSTRUCTIONAL PART OF OUR BUDGET.
- 5.4 MR. PIROZZOLO DISCUSSED IN DETAIL THE CLOSING OF CAYUGA CENTERS WITHOUT SUFFICIENT NOTICE AND HOW THIS AFFECTS US AS A WHOLE DISTRICT.

**\*\*MR. ANDRE MOVED TO EXTEND THE MEETING PAST 3 HOURS**

SECONDED BY MR. SHEPPARD

CARRIED 8-0

**6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS**

6.1 REPORT ON POLICY COMMITTEE MEETING HELD ON FEBRUARY 13, 2018

6.1.1 MINUTES OF POLICY COMMITTEE MEETING

**EXHIBIT #2**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S POLICY COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE COMMITTEE MEETING HELD ON FEBRUARY 13, 2018 IN EXHIBIT #2.

SECONDED BY MR. ANDRE

CARRIED 8-0

6.2 REPORT ON FACILITIES COMMITTEE MEETING HELD ON FEBRUARY 14, 2018

6.2.1 MINUTES OF FACILITIES COMMITTEE MEETING

**EXHIBIT #3**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S FACILITIES COMMITTEE, HEREBY ACCEPT THE MINUTES FROM THE COMMITTEE MEETING HELD ON FEBRUARY 14, 2018 IN EXHIBIT #3.

SECONDED BY MR. ANDRE

CARRIED 8-0

**7.0 OLD BUSINESS**

**DATES TO REMEMBER**

**MARCH**

- THURSDAY, MARCH 1, 2018, AUBURN HIGH SCHOOL NATIONAL HONOR SOCIETY INDUCTION CEREMONY, AUBURN HIGH SCHOOL AUDITORIUM, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.

- TUESDAY, MARCH 6, 2018, AUBURN BOARD OF EDUCATION 2018-2019 BUDGET WORKSHOP, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., AUBURN, NEW YORK, 6:30 P.M.
- WEDNESDAY, MARCH 7, 2018, MUSIC IN OUR SCHOOLS CONCERT, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- FRIDAY, SATURDAY, MARCH 9<sup>TH</sup> & 10<sup>TH</sup>, AUBURN JUNIOR HIGH SCHOOL MUSICAL, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NEW YORK, 7:30 P.M., SUNDAY, MARCH 11<sup>TH</sup> @ 2:00 P.M.
- SATURDAY, MARCH 10, 2018, HARRIET TUBMAN DAY
- TUESDAY, MARCH 13, 2018, POLICY COMMITTEE MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 6:30 P.M.
- TUESDAY, MARCH 13, 2018, REGULAR BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- WEDNESDAY, MARCH 14, 2018, AUBURN JUNIOR HIGH SCHOOL NATIONAL HONOR SOCIETY INDUCTION CEREMONY, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN STREET, AUBURN, NEW YORK, 7:00 P.M.
- MONDAY, MARCH 19, 2018, NOMINATING PETITIONS FOR SCHOOL BOARD AVAILABLE, HARRIET TUBMAN ADMINISTRATION BUILDING 8:00 A.M. - 4:00 P.M.
- FRIDAY, SATURDAY, MARCH 23<sup>RD</sup> & 24<sup>TH</sup>, CCMEA - ALL COUNTY MUSIC @ UNION SPRINGS
- TUESDAY, MARCH 27, 2018, REGULAR BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.

**8.0 FINANCIAL MATTERS**

[20 MINUTES]

**8.1 DECLARATION OF SURPLUS PROPERTY**

**EXHIBIT #4**

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY DECLARE THE EQUIPMENT AS SURPLUS AND AUTHORIZES THE ADMINISTRATION TO DISPOSE OF SAID SURPLUS PROPERTY IN EXHIBIT #4:

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

8.2 YEAR TO DATE BUDGET STATUS REPORT - PERIOD ENDING 1/31/2018

**EXHIBIT #5**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE YEAR TO DATE BUDGET STATUS REPORT FOR THE PERIOD ENDING 1/31/2018 IN EXHIBIT #5.

SECONDED BY MR. ANDRE

CARRIED 8-0

8.3 TREASURER'S REPORT - PERIOD ENDING 1/31/2018

**EXHIBIT #6**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE TREASURER'S REPORT FOR THE PERIOD ENDING 1/31/2018 IN EXHIBIT #6.

SECONDED BY MR. GIANGRECO

CARRIED 8-0

8.4 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING 1/31/2018

**EXHIBIT #7**

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPT THE INTERNAL CLAIMS AUDITOR REPORT FOR THE PERIOD ENDING 1/31/2018 IN EXHIBIT #7.

SECONDED BY MR. SHEPPARD

CARRIED 8-0

8.5 AGREEMENT - CONSULTANT SERVICES FOR FAMILY FUN DAY

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND HEIDI L. WOODMANSEE, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON THE EXPERTISE AND EXPERIENCE FOR A 2-HOUR FAMILY FUN DAY, DURING THE 2017-2018 SCHOOL YEAR AND HEREBY AUTHORIZE THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

SECONDED BY MRS. RHODES

CARRIED 8-0

8.6 AGREEMENT - CONSULTANT SERVICES FOR FAMILY FUN DAY

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE AGREEMENT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND JOHN P. CRANGLE, INDEPENDENT CONTRACTOR (CONSULTANT), TO PROVIDE PROFESSIONAL SERVICES FOCUSED ON THE EXPERTISE AND EXPERIENCE FOR A 2-HOUR FAMILY FUN DAY, DURING THE 2017-2018 SCHOOL YEAR AND HEREBY AUTHORIZE THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

8.7 RETIREMENT INCENTIVE - AUBURN TEACHERS ASSOCIATION

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK AND UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE MEMORANDUM OF AGREEMENT BETWEEN THE AUBURN TEACHERS ASSOCIATION (ATA) AND THE AUBURN ENLARGED CITY SCHOOL DISTRICT WITH REGARD TO A RETIREMENT INCENTIVE TO ELIGIBLE EMPLOYEES.

SECONDED BY MR. ANDRE

CARRIED 9-0

**AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.3 AND ADDENDUM ITEMS 9.08 - 9.12 and 10.7 - 10.8**

**MR. HERNANDEZ MOVED TO TABLE ITEMS 9.12 & 10.8 FROM THE CONSENT AGENDA**

SECONDED BY MR. ANDRE

CARRIED 8-0

**MR. ANDRE MOVED FOR THE BOARD TO PROCEED WITH THE CONSENT AGENDA FOR ITEMS 9.0 THROUGH 12.3, AND ADDENDUM ITEMS 9.08-9.12 AND 10.7-10.8, AND TO TABLE RESOLUTIONS 9.12 AND 10.8**

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.7

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE FOLLOWING INSTRUCTIONAL PERSONNEL APPOINTMENTS 9.1- 9.7, AND ADDENDUM ITEMS 9.8-9.12, **AND TO TABLE RESOLUTION 9.12** AS PER CIVIL SERVICE LAW:

AND FURTHER BE IT RESOLVED THAT EACH EMPLOYEE IS HEREBY APPOINTED TO THE INDICATED TENURE AREA OR POSITION UPON THE RECEIPT OF FINAL CLEARANCE FOR EMPLOYMENT GRANTED BY THE STATE EDUCATION DEPARTMENT AND THE APPOINTMENT SHALL THEREUPON BE CHANGED TO A REGULAR APPOINTMENT, REFLECTING THE EFFECTIVE DATE OF SAID BOARD MEETING.

NAME	TYPE OF ACTION	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<b><u>UNPAID LEAVE OF ABSENCES</u></b>						
9.1 <b><u>EXTEND</u></b> Lisa Sobus	Long Term Substitute (for Rhonda Woodard)	Elementary Education	Initial	Genesee Elementary School	10/23/2017 through <b>03/22/2018</b>	<u>1B + 6</u> \$51,823 (pro-rated)

Regular Board of Education Meeting, Tuesday, February 27, 2018

9.2 Shannon Shaw	Unpaid Leave of Absence	Teacher Assistant	Initial	Herman Avenue Elementary School	03/05/2018 - 06/30/2018	
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**APPOINTMENTS**

9.3 <b>AMEND</b> Peter J. Cavana	Long Term Substitute (for Kacey Marsh)	LOTE Teacher	Permanent	Cayuga Centers	01/02/2018 through <b>03/02/2018</b>	1B + 33M \$55,546 + \$1410 (pro-rated)
9.4 <b>Extend</b> William Rankin	Long Term Substitute (for Megan Collins)	Math Teacher	Permanent	Auburn High School	11/20/2017 through <b>02/28/2018</b>	1B + 66M \$59,023 + \$1410 (pro-rated)
9.5 Shannon Shaw	Long Term Substitute Appointment (for Jeffrey DeChick)	Elementary Teacher - Kindergarten	Initial	Seward Elementary School	03/05/2018 through 06/30/2018	\$1B + 0 \$51,181 (pro-rated)

**CO-CURRICULAR**

9.6 Tracy Swietoniowski	Co- Curricular Appointment	Modified Girls Lacrosse		District Wide	2018 Spring Season	\$1820
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**FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS**

9.7 Benjamin Pinchak	Appointment (with Susan Fennessy)	Practicum/ Field Placement		Seward Elementary School	03/02/2018 through 04/13/2018	
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NAME	TYPE OF ACTION	TENURE AREA OR TITLE	CERTIFICATIO N STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
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**ADD - RETIREMENTS**

9.08 Martha J. Golding	Retirement (34 years of service)	Elementary - Kindergarten	Permanent	Seward Elementary School	07/01/2018	
9.09 Patricia A. Carberry	Retirement (25 years of service)	School Psychologist	Permanent	Herman Avenue Elementary School	07/01/2018	
9.10 Joseph C. Hannagan	Retirement (22 years of service)	Social Studies	Permanent	Auburn High School	6/23/2018	

**ADD - FIELD PLACEMENT/STUDENT TEACHER APPOINTMENTS**

9.11 <b>EXTEND</b> Kari Baier	Appointment (with Crystal Fraher)	Student Teaching/ Elementary		Seward Elementary School	1/10/2018 through <b>04/13/2018</b>	
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SECONDED BY MR. HERNANDEZ

CARRIED 8-0

**9.12 ADD - ABOLISH POSITIONS - INSTRUCTIONAL (TABLED)**

**10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.6 AND ADDENDUM ITEMS 10.7-10.8**

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE FOLLOWING NON-INSTRUCTIONAL PERSONNEL APPOINTMENTS 10.1- 10.6, ADDENDUM ITEMS 10.7-10.8, **WITH 10.8 BEING TABLED** AS PER CIVIL SERVICE LAW:

AND FURTHER BE IT RESOLVED THAT EACH EMPLOYEE IS HEREBY APPOINTED TO THE INDICATED TENURE AREA OR POSITION UPON THE RECEIPT OF FINAL CLEARANCE FOR EMPLOYMENT GRANTED BY THE STATE EDUCATION DEPARTMENT AND THE APPOINTMENT SHALL THEREUPON BE CHANGED TO A REGULAR APPOINTMENT, REFLECTING THE EFFECTIVE DATE OF SAID BOARD MEETING.

NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<b>UNPAID LEAVE OF ABSENCE</b>					
10.1 Lindsey Zank	Unpaid Leave of Absence	Teacher Aide	Seward Elementary School	3/16/18 through 4/30/18	
10.2 Barbara LoCastro	Unpaid Leave of Absence	Cafeteria Monitor	Auburn Junior High School	4/16/2018 - 5/04/2018	
<b>APPOINTMENTS</b>					
10.3 Thomas DelFavero	Provisional Appointment	Provisional Custodial Worker	Auburn Junior High School	02/20/2018	\$14.64/Hr.
10.4 <b>AMEND</b> Eugene Watson	Unpaid Leave of Absence	Cafeteria Monitor	Seward Elementary School	01/24/2018 through 03/02/2018	
<b>NON INSTRUCTIONAL SUBSTITUTES</b>					
10.5					
Louis Marullo					
<b>VOLUNTEERS</b>					
<b>Owasco Elementary</b>					
Ashley Pullis					
<b>Genesee Elementary</b>					
Amber Clarke					
<b>Seward Elementary</b>					
Lori Meyers					

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION

<b>ADD - RESIGNATION</b>					
10.7 Alexandria Williams	Resignation	Teacher Aide	Owasco Elementary School	03/10/2018	

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

**10.8 ADD - ABOLISH POSITIONS - NON-INSTRUCTIONAL (TABLED)**

**11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM**

**11.1 CONSIDERATION OF CLASSIFICATION AND SCHOOL PLACEMENT OF STUDENTS WITH DISABILITIES CERTIFIED BY THE COMMITTEES ON SPECIAL EDUCATION AND/OR PRE-SCHOOL SPECIAL EDUCATION HELD ON JANUARY 2,29,30, FEBRUARY 1,2,8,12,13,14,15,16,2018**

**EXHIBIT #8**

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE FOLLOWING RESOLUTION:

WHEREAS THE DISTRICT COMMITTEE ON SPECIAL EDUCATION CERTIFIES THE ELIGIBILITY OF STUDENTS WITHIN THE DISTRICT AS DISABLED, IT IS REQUIRED BY STATE STATUTE, CHAPTER 853, ARTICLE 69, and SECTION

4402.1B (3) (A-g) AND REGULATION OF THE COMMISSIONER OF EDUCATION, SECTION 200.5 (A) (4) THAT THE COMMITTEE MAKE RECOMMENDATIONS TO THE BOARD OF EDUCATION ON CLASSIFICATION AND PLACEMENT; AND WHEREAS THE BOARD OF EDUCATION, PURSUANT TO REGULATIONS OF THE COMMISSIONER, SECTION 200.5 (B) (3), SHALL NOTIFY THE PARENT(S)/GUARDIAN(S) OF ITS DECISION WITHIN THIRTY(30)DAYS, ARRANGEMENTS WILL BE MADE FOR THE SPECIAL EDUCATION RECOMMENDATION AS INDICATED IN EXHIBIT #8.

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

**12.0 OTHER**

**12.1 OVERNIGHT FIELD TRIP**

**EXHIBIT #9**

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE FOLLOWING FIELD TRIP PROVIDING ALL GUIDELINES ARE MET FOR OVERNIGHT TRIP:

	Building	Destination	Date(s)
12.1	Auburn High School Varsity Softball Team (Exhibit #9)	Palmyra, PA to attend "In the Net Training Camp"	4/22/18-4/26/18



SECONDED BY MR. HERNANDEZ

CARRIED 8-0

12.2 AMEND POLICY #7580 DIGNITY FOR ALL STUDENTS EXHIBIT #10

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #7580 DIGNITY FOR ALL STUDENTS, IN EXHIBIT #10 - THIS IS A FIRST READING.

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

12.3 AMEND POLICY #5670 RECORDS MANAGEMENT EXHIBIT #11

MR. ANDRE MOVED THAT THE BOARD OF EDUCATION, OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, HEREBY **AMEND** POLICY #5670 RECORDS MANAGEMENT, IN EXHIBIT #11 - THIS IS A FIRST READING.

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

THE MEETING ADJOURNED AT 9:05 PM.

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DATE

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DISTRICT CLERK