MOUNT PLEASANT COTTAGE SCHOOL UFSD Minutes of Special Board of Education Meeting Wednesday, June 7, 2023

1. Opening Items

1.1 Call to Order

The Special Board of Education meeting of the Mount Pleasant Cottage School Union Free School District was called to order by Mrs. Rita Golden, Board of Education President at 4:00 pm.

1.2 Roll Call

Board Members Present: Mrs. Golden, Mr. Carter, Mr. Hucke, Mrs. Irwin, Dr. Naidich, Mrs. Spieler, Mrs. Stein

2. Executive Session

2.1 Proposed Executive Session Subject to Board Approval

The Board of Education moved immediately into Executive Session to discuss discuss the possible appointment of a school district officer.

Motion: Mr. Carter Second: Mrs. Stein

Final Resolution: Motion Carries

Yea: Mrs. Golden, Mr. Carter, Mr. Hucke, Mrs. Irwin, Dr. Naidich, Mrs. Spieler, Mrs. Stein

2.2 Reconvene to Public Session

The Board of Education reconvened to Public Session.

Motion: Dr. Naidich Second: Mrs. Irwin

Final Resolution: Motion Carries

Yea: Mrs. Golden, Mr. Carter, Mr. Hucke, Mrs. Irwin, Dr. Naidich, Mrs. Spieler, Mrs. Stein

3. Adjournment

3.1 Adjourn Meeting

The Board of Education adjourned the meeting at 7:45 pm.

Motion: Mrs. Spieler Second: Mrs. Stein

Final Resolution: Motion Carries

Yea: Mrs. Golden, Mr. Carter, Mr. Hucke, Mrs. Irwin, Dr. Naidich, Mrs. Spieler, Mrs. Stein

Respectfully Submitted,

Sheila Pappas District Clerk