

**BROCKPORT CENTRAL SCHOOL
BOARD OF EDUCATION
January 16, 2019**

These are the minutes of the Special Board of Education meeting held on January 16, 2019. The meeting was called to order at 4:31 p.m. in the District Board Room by Board President Carbone.

The following Board Members were in attendance:

- Terry Ann Carbone, President
- Jeffrey Harradine, Vice President
- David Howlett, Board Member
- Daniel Legault, Board Member via Skype (Marriott Residence Inn, 525 South Jefferson Avenue, St. Louis, MO 63103, Room 230)
- Robert Lewis, Board Member
- Kathy Robertson, Board Member
- Michael Turbeville, Board Member

Also present were:

- Lesli C. Myers, Ed.D., Superintendent of Schools
- Darrin Winkley, Assistant Superintendent for Business
- Rachel Kluth, Ed.D., Assistant to the Superintendent for Secondary Instruction
- Susan Hasenauer, Assistant to the Superintendent for Elementary Instruction
- Lynn Carragher, Assistant to the Superintendent for Inclusive Education
- Jerilee DiLalla, Assistant Superintendent for Human Resources
- Jill Reichhart, Treasurer and Finance Director

Excused:


- Stephanie Williams, District Clerk

Mr. Howlett moved, seconded by Mr. Turbeville, the Board entered into Executive Session at 4:32pm for the purpose of discussing a legal matter and a student matter. The motion carried 7-0.

Mr. Howlett moved, seconded by Mr. Turbeville, the Board adjourned Executive Session and return to Regular Session at 7:42pm. The motion carried 7-0.

Mr. Howlett moved, seconded by Ms. Robertson, the Board adjourned at 7:43pm. The motion carried 7-0.

Prepared by:



 Stephanie Williams, District Clerk



 Date