

Board Chair Connie Welch called the meeting to order at 4:30 p.m. PRESENT: Connie Welch, Jennifer James-Wilson, Laura Tucker and Keith White. EXCUSED: Nathanael O'Hara. Also present were Superintendent Polm and staff.

Director Tucker led the Pledge of Allegiance.

Agenda Approval

Director White moved to approve the agenda as presented. Director Tucker seconded and the motion carried 4-0.

Public Comments - None

Executive Session to Discuss the Performance of a Public Employee

Chair Welch adjourned the special meeting into an executive session to discuss the performance of a public employee at 4:33 p.m. The executive session is expected to last approximately 60 minutes. The executive session adjourned, and the public meeting opened at 5:28 p.m.

Next Meeting

Regular Board Meeting, November 18, 2019, 1610 Blaine St., Room S-11, 5:30 p.m.

Adjournment

The meeting was adjourned by consensus at 5:28 p.m.

Respectfully submitted,

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John A. Polm, Jr., Secretary

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ATTEST: Connie Welch, Board Chair