

Chair Jennifer James-Wilson called the meeting to order at 4:30 p.m. PRESENT: Jennifer James-Wilson, Doug Ross, Jeff Taylor and Connie Welch. EXCUSED: Nathanael O'Hara. Also present were Superintendent Polm and staff.

Executive Session to Discuss the Performance of a Public Employee

Chair James-Wilson adjourned the special meeting into an executive session to discuss the performance of a public employee at 4:30 p.m. The executive session is expected to last approximately 30 minutes. Chair James-Wilson announced at 5:01 that the executive session would be extended 15 minutes. The executive session adjourned, and the public meeting opened at 5:18 p.m.

Adjournment

Chair James-Wilson adjourned the special meeting at 5:18 p.m.

Respectfully submitted,

John A. Polm, Jr.
Secretary

ATTEST: Jennifer James-Wilson
Board Chair