

Board Chair Nathanael O'Hara called the meeting to order at 4:00 p.m. PRESENT: Nathanael O'Hara, Jennifer James-Wilson, Connie Welch, Laura Tucker, and Keith White. Superintendent Polm was also present.

Jennifer James-Wilson led the Pledge of Allegiance.

Agenda Approval

Keith White moved to approve the agenda. Laura Tucker seconded and the motion carried 5-0.

Public Comments – None

Executive Session

The special meeting was adjourned at 4:02 p.m. to an executive session for approximately one hour to discuss the performance of a public employee.

Mr. O'Hara extended the executive session at 5:00 p.m. for another 30 minutes.

The executive session was adjourned at 5:30 p.m. The special meeting was reconvened at 5:30 p.m.

Adjournment

The special meeting was adjourned by consensus at 5:30 p.m.

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Nathanael O'Hara, Board Chair