



**1. CALL TO ORDER & ROLL CALL**

*Members Present*

- \_Mr. John DiCocco, President
- \_Mr. Michael Pasquarella, Vice President
- \_Mrs. Jean Hanson
- \_Mrs. Kate Kruk
- \_Mr. Angelo Santabarbara
- \_Mr. Robert Sheehan
- \_Mr. Kevin Thompson

*Others Present*

- \_Dr. Carol Pallas, Superintendent of Schools
- \_Mrs. Brenda Leitt, Acting Business Administrator
- \_Mrs. Donna Woods, District Clerk
- \_Miss Isabella Amoroso, Student Representative
- \_Mr. Jackson Defayette, Student Representative

**2. APPROVAL OF AGENDA**

*Recommended Motion:* "That the agenda for the February 12, 2019 meeting of the Schalmont Board of Education be approved."

Moved by: \_\_\_\_\_  
 Seconded by: \_\_\_\_\_

**3. EXECUTIVE SESSION**

*Recommended Motion:* "That the February 12, 2019 meeting of the Board of Education adjourn to Executive Session for personnel matters."

Moved by: \_\_\_\_\_  
 Seconded by: \_\_\_\_\_

The Board reconvened at \_\_\_\_\_PM.

**4. ADJOURNMENT**

*Recommended Motion:* "That the February 12, 2019 Board of Education meeting be adjourned." Time: \_\_\_\_\_PM

Moved by: \_\_\_\_\_  
 Seconded by: \_\_\_\_\_