

Date: April 24, 2018 Kind of Meeting: Special Meeting 7  
District Office  
Members Present: Dori Johnson, Vice President Members Absent: Peter Agro, President  
Kristi Kheiralla Lloyd Greer, Jr.  
Gretchen Meier Roseanne Sullivan  
Cara Robertson  
Others Present: Tim Mains, Superintendent of Schools  
No residents/students/staff members

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**Call to Order** The special meeting that evening of the Board of Education was Called to Order by Vice President Johnson at approximately 6:46 PM, requesting a motion to proceed.

**Call to Order Regular Session** *MOVED by Trustee Meier, second by Trustee Kheiralla, that the Board of Education open the regular portion of the meeting that morning.*  
*YES - 4 NO - 0 CARRIED*

**BOE Adjourns to Exec. Session** *MOVED by Trustee Meier, second by Trustee Kheiralla, that the Board of Education adjourn into executive session, at approximately 6:47 PM, RE: Superintendent's Evaluation*  
*YES - 4 NO - 0 CARRIED*

**BOE Returns to Regular Session** *MOVED by Trustee Meier, second by Trustee Kheiralla, that the Board of Education open the regular session of the meeting, at approximately 8:25 PM.*  
*YES - 4 NO - 0 CARRIED*

**Adjournment** *Adjournment*  
*MOVED by Trustee Meier, second by Trustee Kheiralla, that the Board of Education adjourn its meeting, noting the time at approximately 8:25 PM.*  
*YES - 4 NO - 0 CARRIED*

  
Deborah A. June,  
District Clerk Pine Bush CSD