

# RECORD OF PROCEEDINGS

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## Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

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February 17, 2015

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The Perry Local Board of Education met in Special Session on Tuesday, February 17 at 6:30 p.m. in Room 119 of Pfeiffer Intermediate School.

### OPENING OF MEETING

President Elum called the meeting to order.

ROLL CALL: Members Present: Ramos, Capuano, Casey, President Elum

#### *Executive Session*

2015-029 Motion by Member Casey, Seconded by Member Ramos for the Board to enter into Executive Session to discuss the appointment of a public official. In at 6:30 p.m.,

Roll Call: Ayes: Members: Casey, Ramos, Capuano, President Elum

President Elum declared the Board out of Executive Session at 8.54 p.m.

#### 2015-030 *Appointment of Board Member*

Motion by Member Casey, Seconded by Member Ramos to appoint Doug Brown to serve as Board Member through December 31, 2015.

Roll Call: Ayes: Members: Casey, Ramos, Capuano, President Elum  
The motion carried.

#### 2015-031 **Adjournment**

Motion by Member Ramos, Seconded by Member Capuano to adjourn at 8:57 p.m.

Roll Call: Ayes: Members: Ramos, Capuano, Casey, President Elum  
The motion carried.

  
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BOARD PRESIDENT

  
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TREASURER