

RECORD OF PROCEEDINGS

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Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

February 17, 2015

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.



BOARD PRESIDENT



TREASURER