



DATE:	February 11, 2019
KIND OF MEETING:	Special Meeting
PLACE:	A. Terry Weathers Board Room, Howitt Middle School East Cafeteria, Howitt Middle School
MEMBERS PRESENT:	Mr. Goldberg, Mrs. D'Amico, Mr. Espinosa, Mr. Giordano, Mrs. Lively, Mr. Morales
MEMBERS ABSENT:	Mrs. Soete
OTHERS PRESENT:	Mr. Defendini, Dr. Ripley, Mr. Zakian, Dr. Brennan, Dr. Olsen, Mr. Motisi, Mrs. Rogers

Call to Order Meeting called to order at 6:30 p.m. in the A. Terry Weathers Board Room at the Howitt Middle School by Mr. Goldberg, President of the Board of Education, who welcomed those present. Mr. Goldberg pointed out the emergency exits, and the meeting opened with the Pledge of Allegiance.

On a motion by Mr. Morales, seconded by Mrs. Lively, the Board of Education entered into Executive Session for the purpose of Board development in accordance with Open Meetings Law.

The motion carried 5-0.

Mr. Giordano arrived at 7:25 p.m.

Adjournment On a motion made by Mr. Morales, seconded by Mr. Espinosa, the meeting was adjourned.

Motion carried 6-0

The meeting was adjourned at 8:15 p.m.