

**Agenda Special Board Meeting - April 19, 2023 (Wednesday, April 19, 2023)**

*Generated by Caryn Anderson on Thursday, April 20, 2023*

**Members present**

Alicia Aninowsky, Kathryn Galbavy, Stephen Kotok, Jeanne Lauro, Maria Wood

**Meeting called to order at 5:10 PM**

1. Call to Order

Procedural: A. Open Public Meetings Act

Procedural: B. Flag Salute

Action: C. Roll Call

2. Public Comment

Procedural: A. Public Comment Re: All Topics

Action: B. Open Public Comment

Motion by and seconded by to open public comment on all topics

Motion by Alicia Aninowsky, second by Jeanne Lauro.

Final Resolution: Motion Approved

Aye: Alicia Aninowsky, Kathryn Galbavy, Stephen Kotok, Jeanne Lauro, Maria Wood

Action: C. Close Public Comment

Motion by and seconded by to close public comment on all topics.

Motion by Alicia Aninowsky, second by Jeanne Lauro.

Final Resolution: Motion Approved

Aye: Alicia Aninowsky, Kathryn Galbavy, Stephen Kotok, Jeanne Lauro, Maria Wood

3. Executive Session

Action, Information: A. Resolution of the Little Silver Board of Education to Enter Executive Session  
Mr. Platt and the district administrators reviewed all non tenured certificated staff.

Roll Call Vote

Motion by Alicia Aninowsky, second by Jeanne Lauro.

Final Resolution: Motion Approved

Aye: Alicia Aninowsky, Kathryn Galbavy, Stephen Kotok, Jeanne Lauro, Maria Wood

Action: B. Return to Open Session

Voice Vote

Motion by Alicia Aninowsky, second by Jeanne Lauro.

Final Resolution: Motion Approved

Aye: Alicia Aninowsky, Kathryn Galbavy, Stephen Kotok, Jeanne Lauro, Maria Wood

4. Adjournment

Action: A. Adjournment

Motion by and seconded by to adjourn meeting (time).

Motion by Alicia Aninowsky, second by Stephen Kotok to adjourn meeting at 8:12pm.

Final Resolution: Motion Approved

Aye: Alicia Aninowsky, Kathryn Galbavy, Stephen Kotok, Jeanne Lauro, Maria Wood