MINUTES ROCKY POINT PUBLIC SCHOOLS SPECIAL MEETING OF THE BOARD OF EDUCATION January 5, 2015

Mrs. Sullivan called the meeting to order at 5:30 p.m. in the auditorium of the Rocky Point High School.

Pledge of Allegiance

Present: Susan Sullivan, President

Scott Reh, Vice President John Lessler, Trustee Sean Callahan, Trustee Melissa Brown, Trustee

Also Present: Michael F. Ring, Ed.D., Superintendent of Schools

Gregory Hilton, School Business Official

Patricia Jones, District Clerk

EXECUTIVE SESSION

At 5:31 p.m. Sean Callahan made a motion and Melissa Brown seconded to adjourn to Executive Session to conduct interviews of prospective legal counsel firms.

All in favor – Motion carried 5-0

The Board returned to Open Session at 8:28 p.m.

No action was taken.

ADJOURNMENT

At 8:28 p.m. a motion was made by Melissa Brown and seconded by Sean Callahan to adjourn the meeting.

All in favor – Motion carried 5-0

Respectfully submitted,

Patricia Jones District Clerk