

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, June 27, 2016**

A Special meeting of the Great Meadows Regional Board of Education was held on Monday, June 27, 2016 at the Great Meadows Middle School, Independence Township. The meeting was called to order at 7:04 PM by Ed O'Melia, President. A statement was read that adequate notice of the meeting had been given in accordance with the Open Public Meetings Act.

Flag Salute.

ROLL CALL:

Present: Joe Mailloux, Lori Prymak, Dave Schmitz, Ed O'Melia.

Absent: Jamie Cicerelle, Susan Cullen, Dawn Frost, William Vonder Haar and Agatha Wilke.

It was announced that due to lack of a quorum that no action could be taken by the Board at this meeting however minutes would be kept by the Board Secretary.

Timothy Havlusch School Business Administrator/Board Secretary, Nadia Inskeep Director of Curriculum, Israel Marmolejos Principal of GMMS were also present.

There was also 4 member of the public in attendance.

Motion for Executive Session

Motion was made by Ed O'Melia, seconded by Lori Prymak to enter Executive Session for the purposes of an H.I.B hearing(s).

Motion carried in a unanimous voice vote.

Motion Re-Open Public Session

Motion was made by Ed O'Melia, seconded by Lori Prymak to re-open the Public Session.

Motion carried in a unanimous voice vote.

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Motion to Adjourn

Motion by Ed O'Melia, seconded by Dave Schmitz, to adjourn at 7:48 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Timothy Havlusch
Board Secretary