

**Minutes**

**MAPLE RUN UNIFIED SCHOOL DISTRICT BOARD OF DIRECTORS SPECIAL MEETING**

**January 20, 2021 5:00 PM ZOOM**

**PRESENT:** Al Corey, Grant Henderson, Steven LaRosa, Jack McCarthy, Nina Hunsicker, Nilda Gonnella-French, Jeff Morrill, Susan Magnan

**Unable to attend:** Alisha Sawyer, Joanna Jerose

1. **Call to Order** The meeting was called to order at 5:15 p.m.

2. **Agenda Review** – Al Corey made a motion to approve the agenda as presented; second Jack McCarthy. The motion passed unanimously.

3. **Pledge of Allegiance**

4. **Visitors** – There were no visitors.

5. **Old Business**

A. \*Superintendent Search Update - This was moved to Executive Session under 1 V.S.A. §313 (a) (3) the appointment or employment or evaluation of a public officer or employee.

6. **Potential Executive Session -**

Al Corey made a motion to enter Executive Session to discuss item 5A above at 5:16 p.m. under 1 V.S.A. § 313 (a) (3); second by Steven LaRosa. The motion passed unanimously.

Exited Executive Session 6:02 p.m.

7. **Adjourn** 6:02 p.m.