Tuxedo Union Free School District Board of Education Special Meeting Agenda Thursday, October 7, 2021 7:00pm

Generated by Kristine DiFrancesco on Tuesday, October 19, 2021

Members present

Daniel Castricone, Lucy Cerezo Scully, Bill Givens, Alyssa Horneff, Joe Rickard, Dorothy Ziegelbauer

Meeting called to order at 7:02 PM

1. Meeting Opening

Procedural: 1.1 Call to Order

Procedural: 1.2 Pledge of Allegiance

Procedural: 1.3 Roll Call and Quorum Check

Action: 1.4 Approval of the Agenda

Motion to approve the agenda.

Motion by Joe Rickard, second by Bill Givens.

Final Resolution: Motion Passed

Yes: Daniel Castricone, Lucy Cerezo Scully, Bill Givens, Alyssa Horneff, Joe Rickard, Dorothy Ziegelbauer

2. Executive Session

Action: 2.1 Enter into Executive Session

Executive Session not needed.

Action: 2.2 Return to Open Session

Action: 2.3 Possible Action from Executive Session

3. Items for Discussion

Action: 3.1 CSE Recommendations

Motion to approve CSE/CPSE recommendations.

Motion by Joe Rickard, second by Lucy Cerezo Scully.

Final Resolution: Motion Passed

Yes: Daniel Castricone, Lucy Cerezo Scully, Bill Givens, Alyssa Horneff, Joe Rickard, Dorothy Ziegelbauer

4. Adjournment

Action: 4.1 Adjourn Meeting Motion to adjourn the meeting.

Motion by Joe Rickard, second by Dorothy Ziegelbauer.

Final Resolution: Motion Passed

Yes: Daniel Castricone, Lucy Cerezo Scully, Bill Givens, Alyssa Horneff, Joe Rickard, Dorothy Ziegelbauer

Respectfully Submitted,

Kristine DiFrancesco District Clerk