Board Approved: 7/20/20

The **Special Meeting** of the Batavia City School District Board of Education was called to order on **Friday**, **June 26**, **2020** at **1:00 PM** in the District Administration Conference Room, 260 State Street, Batavia, NY by Board President, Patrick Burk.

Call to Order

Members Present: Peter Cecere, Tanni Bromley, John Marucci, Barbara Bowman, Shawna Murphy,

Roll Call

Alice Ann Benedict **Absent:** Patrick Burk

Others Present: Anibal Soler Jr., Superintendent

Motion made by Mr. Cecere, seconded by Ms. Murphy to enter into Executive Session at 1:01 PM to discuss the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Executive Session

Yes - 6 [Cecere, Marucci, Bowman, Murphy, Bromley, Benedict] No - 0 Absent - 1 [Burk] Motion carried. [6-0]

Motion made by Mrs. Bromley, seconded by Mr. Cecere to adjourn the meeting at 2:26 PM.

Adjournment

Yes - 6 [Cecere, Marucci, Bowman, Murphy, Bromley, Benedict] No - 0 Absent - 1 [Burk] Motion carried. [6-0]

Respectfully submitted,

Scott C. Rozanski, Clerk

baw