

MINUTES – Approved

**Board Members Present:**

Don'O'Day                      Chair  
James Marpe                 Vice Chair  
Faith Taylor                 Secretary  
Sandy DeFelice  
Mark Mathias  
Elaine Whitney  
Michael McGovern

**Administrators Present:**

Elliott Landon              Superintendent of Schools

**CALL TO ORDER/PLEDGE OF ALLEGIANCE:** 7:30 p.m., Staples High School Room 1025C, Principal's Conference Room

**EXECUTIVE SESSION:**

At 7:31 p.m., Faith Taylor motioned and was seconded by Don O'Day to go into executive session to discuss Non-Union Personnel Compensation. All BOE members were present at the executive session.

**ADJOURNMENT:** Meeting adjourned at 11:00 p.m.

Respectfully submitted,

Faith Taylor, Secretary  
(Minutes written by Jennifer Robson)