

Carney-Nadeau Public Schools

SPECIAL BOARD MEETING MINUTES

Wednesday, January 25, 2017

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 6:00 PM in the Library.

- II. Roll Call:
 - A. Gerald Hoduski, President-Present
 - B. Linda Corrigan, Vice President-Present
 - C. Jason DuPont, Secretary-Present
 - D. Dan Koffman, Treasurer-Present
 - E. Mike Charlier, Trustee-Present
 - F. Mark Jasper, Trustee – Absent
 - G. Joanne Polfus, Trustee – Present
 - H. Administration:
 - Adam Cocco, Superintendent – Present
 - John Eichhorn, Principal - Present
 - Kelly Janofski, Secretary - Present

- III. Consent Agenda:
 - A. No items to be added to the Agenda.
 - B. Moved by Corrigan and supported by Charlier to approve the agenda.
Motion carried: 6-0, All Ayes.

- IV. Written Communication:
 - A. None.

- V. Public Comments:
 - A. None.

- VI. Discussion Item:
 - A. Discuss Priority School Status: Discussed Reform model, Reform Team, Gathering Data from other schools, communicate to parents. Board members and public spoke about steps to take and changes that should be made.

- VII. Action Items:
 - A. Moved by Koffman and supported by Charlier to approve the Transformation Model as the template by which we will author our plan for school reform. Voice vote: 6-0, all Ayes.

- VIII. Public Comments:
 - A. Staff, Board Members and public spoke about working together, getting new plans in place, ways to engage parents and ways for parents to help their children.

- IX. Adjournment:

Moved by DuPont and supported by Charlier to adjourn at 6:47 PM. Motion Carried: 6-0.

Respectfully Submitted: _____
Jason DuPont, Secretary