

Carney-Nadeau Public Schools

SPECIAL BOARD MEETING MINUTES

Tuesday, October 3, 2023

- I. Call to Order:
 - A. Vice-President Linda Corrigan called the meeting to order at 5:00 pm in the CNPS Library.

- II. Roll Call:
 - A. Gerald Hoduski, President – Absent
 - B. Linda Corrigan, Vice President - Present
 - C. Mike Corrigan, Secretary – Present
 - D. Coria DeGrave, Trustee – Absent
 - E. Jason DuPont, Treasurer - Present
 - F. Ed Jenkins, Trustee - Present
 - G. Michelle Johnson, Trustee – Present
 - H. Administration:
 - Adam Cocco, Superintendent – Present
 - Jacob Polfus, DOS – Absent
 - Jenny Corrigan, RS/ESE - Absent
 - Kelly Janofski, Secretary – Present

- III. Consent Agenda:
 - A. No items to be added or deleted from the agenda.
 - B. Moved by DuPont and supported by M. Corrigan to approve the agenda. Motion carried: 5-0, All Ayes.

- IV. Written Communication:
 - A. None.

- V. Public Comments:
 - A. None.

- VI. Action Items:
 - A. Moved by L. Corrigan and supported by Jenkins to approve the Revision of NEOLA Policy 8531 to include the following language as "Item D" within said document: "prohibits communicating directly with a student about a student meal debt unless the district has attempted to contact, but has been unsuccessful in communicating with, a student's parent or legal guardian first through telephone, mail, and email". Voice vote: 5 Ayes – 0 Nays, All Ayes.

- VII. Adjournment:

Moved by M. Corrigan and supported by DuPont to adjourn at 5:03 pm. Motion Carried: 5-0, all Ayes.

Respectfully Submitted: _____ Mike Corrigan, Secretary