

# Carney-Nadeau Public Schools

## SPECIAL BOARD MEETING MINUTES

**Thursday, November 30, 2023**

- I. Call to Order:
  - A. Vice-President Linda Corrigan called the meeting to order at 5:04 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 – Present @5:07
  - 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 Johnson 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 DuPont and supported by Jenkins to go into closed session @ 5:05 pm for the purpose of Discussing the Superintendent Evaluation for Mr. Adam Cocco. Voice Vote: 5 Ayes – 0 Nays, All Ayes.
    - A1. Read Closed Session Minutes
    - A2. Board Vice-President Announced a Return to Open Session @ 6:38 pm.
  
  - B. Moved by Jenkins and supported by DuPont to approve the minutes of the closed session as read in the closed session. Voice Vote: 6 Ayes – 0 Nays, All Ayes.
  
  - C. Moved by Jenkins and supported by Johnson to approve the Superintendent Evaluation for Mr. Adam Cocco as Effective. Voice vote: 6 Ayes – 0 Nays, All Ayes.
  
- VII. Adjournment:

Moved by Jenkins and supported by DuPont to adjourn at 6:39 pm. Motion Carried: 6-0, all Ayes.

Respectfully Submitted: \_\_\_\_\_ Mike Corrigan, Secretary