MINUTES OF THE BOARD OF TRUSTEES

CENTRAL SCHOOL DISTRICT

Special Meeting | Central School District Office | July 16, 2021

MEMBERS

PRESENT	ABSENT
Kathy A. Thompson, President	
Joan R. Weiss, Clerk	
Stacy C. Henry	
Hugh M. Jackson	
Vacancy	
Dr. Amy Nguyen-Hernandez, Superintendent	

SPECIAL MEETING

1. Call to Order

The special meeting of July 16, 2021 was called to order at 6:00 p.m. by Kathy Thompson, Board President.

A. Roll Call

Three Board members were in attendance. (One vacancy exists. Hugh Jackson arrived at 4:12 p.m.)

B. Pledge of Allegiance

Mrs. Thompson led the Pledge of Allegiance.

C. Approval of the Agenda

Motion: Joan Weiss moved to approve the agenda. Stacy Henry seconded the motion.
Vote: Ayes – 3, Noes – 0 (One vacancy exists. Hugh Jackson had not arrived yet.)

2. Public Comment

Mrs. Thompson read aloud the Public Comment Announcement then called for Public Comment. No one wished to address the Board on an item not on the agenda. Public Comment was then closed.

3. Action Item

A. Interview, Selection, and Appointment to Fill Board Vacancy Until Next Governing Board Election in November 2022

The Board interviewed three candidates for the Board vacancy. Each was given 30 minutes to answer the interview questions.

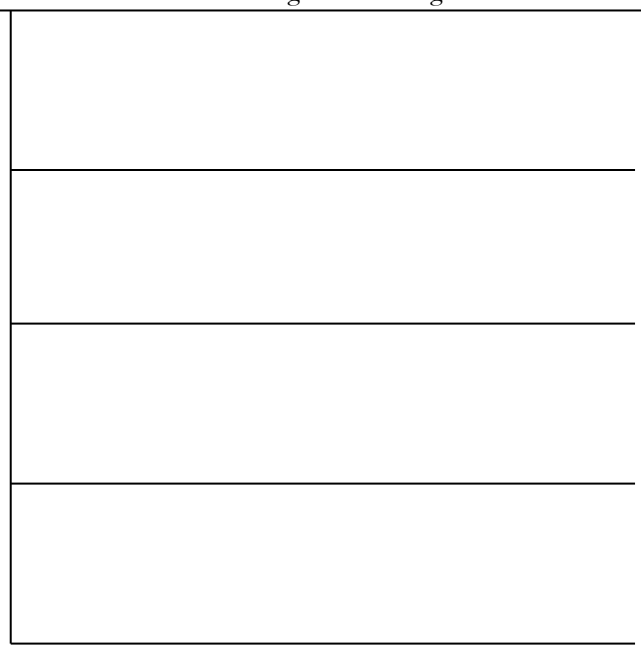
Motion: Stacy Henry moved to select Dustin Guerra as the provisional appointment to fill the Board vacancy until the next governing board election in November 2022. Hugh Jackson seconded the motion.
Vote: Ayes – 4, Noes – 0 (One vacancy exists.)

4. Adjournment

Motion: Joan Weiss moved to adjourn the meeting. Stacy Henry seconded the motion.
Vote: Ayes – 4, Noes – 0 (One vacancy exists.)

The meeting was adjourned at 7:40 p.m.

(Signatures shown on page 2.)



6. Consent Agenda

Motion: _____ moved to approve the Consent Agenda. _____ seconded the motion.
Vote: Ayes – 5, Noes – 0

Items approved on Consent were as follows:

- Minutes of the _____, 2015 Regular Meeting of the Board of Trustees
- Personnel Order
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7. Adjournment to Closed Session

Mrs. Weiss read the Closed Session Agenda.

Motion: At _____ p.m. _____ moved to adjourn the meeting to Closed Session with no action to follow. _____ seconded the motion.
Vote: Ayes – 5, Noes – 0

At _____ p.m. Closed Session was unanimously adjourned.