GREAT MEADOWS REGIONAL BOARD OF EDUCATION MINUTES OF TUESDAY, NOVEMBER 6, 2012

A special meeting of the Great Meadows Regional Board of Education was held on Tuesday, November 6, 2012, at the Great Meadows Middle School, Independence Township. The meeting was called to order at 6:00 PM by Ed O'Melia, President. A statement was read that adequate notice of the meeting had been given in accordance with the Open Public Meetings Act.

Flag Salute.

ROLL CALL:

Present: Jennifer Cassini, Jamie Cicerelle, Joe Mailloux, Fred Miller, Ed O'Melia, Jason Schaffer, Glenn Sullivan, Mike Trotter and William Vonder Haar.

There were no members absent.

David Mango, Superintendent, and Julie Mumaw, Business Administrator, were in attendance.

There were 0 members of the public in attendance.

Resolution to revise the 2012-2013 school Calendar: BE IT RESOLVED that the Board of Education, upon the recommendation of the Chief School Administrator, approve the revised 2012-2013 school calendar to include November $8^{\rm th}$ and November $9^{\rm th}$ as in session school days, as attached by reference.

Motion carried in a unanimous voice vote.

Motion by Ed O'Melia, seconded by William Vonder Haar, to adjourn at 6:08 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw Board Secretary