

**F.O.I. Compliance** - subject to BOE approval

**DEEP RIVER BOARD of EDUCATION**

**Date:** December 04, 2023

**Special Meeting – Remote Via Google Meet**

<b>Attendance:</b>		<u>Administration:</u>	<u>Others:</u>
(√ = attended)	Pat Maikowski	Brian White	
	Scott Halden	Sarah Brzozowy	√
	Robert Ferretti		√
	Melissa McIntyre		√
	Joel Harris		√
	Alyson Whelan		
	Lenore Grunko		√
	Nick Rioux		√
	Kevin Harris		

Dr. Brozowzy called the meeting to order at approx. 3:40 p.m.

**Items/Discussion:**

Dr. Brozowzy opened the floor for nominations for the office of Chair for a 1 year term.

On motion duly made and seconded, the Board unanimously VOTED to appoint Pat Maikowski as Chair for a 1 year term..

Dr. Brozowzy opened the floor for nominations for the office of Vice Chair for a 1 year term.

On motion duly made and seconded, the Board unanimously VOTED to appoint Bob Ferretti to the office of Vice Chair for a 1 year term.

As Chair Maikowski was not present, Vice-Chair Ferretti opened the floor for nominations for the office of Secretary for a 1 year term..

On motion duly made and seconded, the Board unanimously VOTED to appoint Melissa McIntyre to the office of Secretary for a 1 year term..

Vice Chair Ferretti named the Supervision District Committee representatives for the Deep River Board as Pat Maikowski, Bob Ferretti, and Lenore Grunko.

**ADJOURNMENT:**

On motion duly made and seconded, the Board unanimously VOTED to adjourn at approx. 3:45 p.m.