Peru Central School District 17 School Street, Peru, NY 12972 High School Community Room 5:00 PM Special Meeting Ms. Bonnie Berry, Presiding

ROLL CALL:

Ms. Sarah Graves - present Mr. Mark Hamilton – present Ms. Sarah Mitchell - present Mr. Steven Peters –present Mr. Scott Thurber – absent Mr. Edward Webbinaro - absent

ALSO PRESENT: Mr. Scott Storms, Superintendent of Schools.

CALL TO ORDER: At 5:00 p.m., it was moved by S. Mitchell, seconded by S. Graves to call the meeting to order. Motion carried: 5-0

PLEDGE OF ALLEGIANCE: The Pledge was recited.

CONSIDER APPROVAL OF THE AGENDA: It was moved by S. Mitchell, seconded by S. Peters to approve the agenda as written.

Motion carried: 5-0

NEW BUSINESS:

The Board conducted policy review and development.

- 1. Updates 0115, 2310, 2325, 2340, and 2360
- 2. 3000 5000 Series

The Board discussed further policy review and development. It was moved by S. Mitchell, seconded by S. Graves to confirm the date of August 30, 2022 as the next special meeting for policy series 6,000 - 9,000.

Motion carried: 5-0

ADJOURN: At 6:48 p.m., it was moved by S. Graves, seconded by S. Mitchell to adjourn this special meeting and proceed with the regular monthly meeting.

Motion carried: 5-0

Respectfully,

Bonnie Berry, Board President and Pro Tem District Clerk

> Sherri Provost District Clerk