Peru Central School District 17 School Street, Peru, NY 12972 High School Community Room 7:30 AM Special Board Meeting Ms. Bonnie Berry, Presiding

ROLL CALL:

Ms. Boswell-Davies - present
Ms. Sarah Graves - present
Mr. Mark Hamilton – present
Ms. Sarah Mitchell - absent/excused
Mr. Steven Peters – present
Mr. Edward Webbinaro - present

ALSO PRESENT: Mr. Scott Storms, Superintendent of Schools and Ms. Kara Bowes, School Business Executive.

CALL TO ORDER: At 7:31 a.m., it was moved by S. Graves, seconded by M. Hamilton to call the meeting to order.

Motion carried: 6-0

APPROVAL OF THE AGENDA: It was moved by E. Webbinaro, seconded by S. Boswell-Davies to approve the agenda as written.

Motion carried: 6-0

OLD/UNFINISHED BUSINESS: It was moved by E. Webbinaro, seconded by M. Hamilton to:

Adopt the following **RESOLUTION**:

RESOLVED, that the Board of Education adopt the 2023-2024 District-Wide Emergency Response Plan (DERP), also known as the District-Wide School Safety Plan, as presented at the <u>public hearing</u> held on July 11, 2023.

Motion carried: 6-0

ADJOURN: At 7:32 a.m., it was moved by S. Peters, seconded by S. Graves to adjourn the meeting.

Motion carried: 6-0

Respectfully,

Sherri Provost District Clerk