## SPECIAL MEETING OF THE BOARD OF EDUCATION

#### **JANUARY 7, 2025**

Generated by Anna Barbagallo on Monday, January 13, 2025

# 1. Meeting Opening - Meeting called to order at 6:58 PM

Procedural: 1.1 Roll Call

Members Present:

Tiffany Capers, Lynette Battle, Tameka Battle-Burkett, Michael A. Jaime

Members Absent:

Dwayne L. Palmer, Angel L. Ramos, Trecia Wong

APPROVED
BOARD OF EDUCATION

JAN 1 4 2025

ELMONT U.F.S.D.

Procedural: 1.2 Pledge of Allegiance

## 2. Executive

Action, Discussion: 2.1 Motion Requested to Open Public Meeting

Motion to Open Public Meeting.

Motion by Lynette Battle, second by Michael A. Jaime.

Final Resolution: Motion Carried

Yes: Tiffany Capers, Lynette Battle, Tameka Battle-Burkett, Michael A. Jaime

Action, Discussion: 2.2 Motion Requested to Enter Executive Session

Motion to enter Executive Session to discuss specific personnel matters.

Motion by Michael A. Jaime, second by Lynette Battle.

Final Resolution: Motion Carried

Yes: Tiffany Capers, Lynette Battle, Tameka Battle-Burkett, Michael A. Jaime

# 3. Adjournment

Action, Discussion: 3.1 Motion Requested to Adjourn Executive Session and Public Meeting

Motion to adjourn Executive Session and Public Meeting

Meeting adjourned at 8:26 PM

Motion by Tameka Battle-Burkett, second by Lynette Battle.

Final Resolution: Motion Carried

Yes: Tiffany Capers, Lynette Battle, Tameka Battle-Burkett, Michael A. Jaime