



**IN-CAMERA BOARD MEETING**

October 21, 2021

Location: SBO Boardroom/Zoom Meeting

Time: 1:15 pm

**SUMMARY MINUTES**

21-10-21 BM-C

The meeting was called to order at 1:18 pm.

Attendance:

Trustees: R. Barley, C. Higgins, R. Price, I. Kent, R. Lythe, C. Bickford, D. Walden

Staff: Acting Superintendent Caldwell, Secretary Treasurer Haverstock, Director Dunkin

A. Matters Discussed:

1. Personnel Matters

B. Decisions Reached:

1. Motion to approve the Superintendent's appointment - approved

The meeting was adjourned at 1:26 pm.

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Board Chair

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Secretary Treasurer