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CENTER MORICHES BOARD OF EDUCATION DISTRICT OFFICE April 16, 2019 5:30 p.m.

AGENDA

PUBLIC SESSION

- 1. Call to Order
- 2. **Pledge of Allegiance**

Moment of Silence

3. Questions and Comments Regarding Tonight's Agenda Only

Please note: This is the opportunity for persons who wish to speak or who have written letters to the Board regarding topics that are included on this agenda. Speakers are asked to keep their comments brief and to speak for no longer than three minutes.

4. <u>Personnel Appointments</u>

1. RESOLVED that Dr. Ronald Masera is hereby appointed as the District's Superintendent of Schools effective July 3, 2019, for the term July 3, 2019 through June 30, 2023, unless earlier terminated, pursuant to a written Employment Agreement on file with the District; and it is further

RESOLVED that the aforementioned Superintendent's Employment Agreement is hereby approved by the Board of Education for the aforesaid time period, unless earlier terminated pursuant to the terms contained therein, and the Board President is authorized to execute same.

2. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Dennis Ricci as Acting Principal of Clayton Huey Elementary School effective immediately, up through and including June 30, 2019.

5. Adjournment