## WINSLOW TOWNSHIP BOARD OF EDUCATION Regular Board of Education Meeting – Executive Session Wednesday, October 10, 2019

EXECUTIVE SESSION 10/10/2019 The Board convened Executive Session at 8:39 p.m.

Members Present

Lorraine Dredden

John Shaw, Jr.

Jeffrey Fortune

Gail P. Watkins

Rita Martin

Julie A. Peterson, Vice President

Albena McClendon

Cheryl Pitts, President

Absent

Larry Blake

Also Present

H. Major Poteat, Ed.D, Superintendent

Tyra McCoy-Boyle, Business Administrator/Board Secretary

Dorothy Carcamo, Ed.D, Assistant Superintendent

Dion Davis, Director of Human Resources

Howard Long, Esq., Solicitor

The following items were discussed:

## 1. Student Matters

Dr. Poteat Informed the Board that he

## 2. Legal Matters

None at this time.

#### 3. Personnel Matters

The solicitor provided the Board with a brief update of the status of negotiations with the WTEA.

## 4. Board Policy Matters

None at this time.

### 5. Business Office Matters

None at this time.

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# 6. <u>Informational Items</u>

None at this time.

Adjournment

A motion was made by Ms. Peterson, seconded by Ms. Dredden to adjourn Executive Session at 9:05 p.m. All ayes.

Respectfully submitted,

Tyra McCoy/Boyle, /

Business Administrator/Board Secretary